

P080000097172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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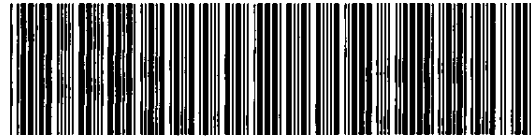
(Business Entry Name)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Open Road Networks, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000097172

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Sheri Ann Benton

(Name of Person)

(Name of Firm/Company)

14006 Rosetta Drive

(Address)

Cypress, Texas 77429

(City/State and Zip Code)

For further information concerning this matter, please call:

Sheri Ann Benton

(Name of Person)

at ( 281 ) 970-8407

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sheri Benton, hereby resign as Secretary  
(Title)

of Open Road Networks, Inc.  
(Name of Corporation)

P08000097172, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida



(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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