

P93000038373

LAW OFFICES  
**RICHARD WASERSTEIN**  
WASERSTEIN LAW BUILDING  
913 NORMANDY DRIVE (71ST STREET)  
MIAMI BEACH, FLORIDA 33141

Office Use Only

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/30/99--01071--017  
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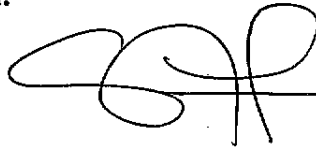
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*07/28*  
*206*  
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OFFICER / DIRECTOR RESIGNATION

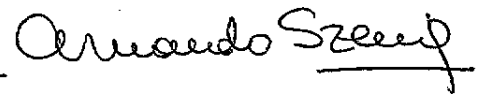
NUM: P93000038373

NAME: PHONE EXPRESS, INC

I, ARMANDO SZENIG, hereby resign as President, Director, Officer, or whatever other position I may be listed as, of PHONE EXPRESS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Armando Szenig



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