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TRANSMITTAL LETTER

Division of Corporations Blackstone Calling Card, Inc. (Name of Corporation) P95000022274 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Luis Arias (Name of Person) Blackstone Calling Card, Inc. (Name of Firm/Company) 11600 NW 34 Street (Address) Miami, Florida 33178 (City/State and Zip Code) For further information concerning this matter, please call: Luis Arias (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. <u> Mailing Address:</u> Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** 2661 Executive Center Circle P.O. Box 6327

Tallahassee, FL 32301

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Maria Arias	, hereby resign as Vice President
· · · · · · · · · · · · · · · · · · ·	(Title)
of Blackstone Calling C	
	Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	Ma Eg E
(2)B	mature of resigning officer/director) ALCRICATION AND A
	Mark Mark

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

FILING FEE IS \$35.00

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