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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DOLPHIN BEEPERS, INC.

AUDIT NUMBER.....H98000010359

DOC TYPE.....BASIC AMENDMENT

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PAGES.....3

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DIVISION OF CORPORATIONS

OFFICER & DIRECTOR
RESIGNATION

6-3-98

DC



③

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF BrowardI, Aida Bades after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:I, Aida Bades hereby resign as President of
(Title)
Dolphin Beepers, Inc. a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

x Aida Bades
Signature of resigning officer/directorSworn to and subscribed before me this 1 day of JuneNOTARY PUBLIC - STATE OF FLORIDA
KIMBERLY S. DAISE
COMMISSION # CC639285
EXPIRES 4/15/2001
BONDED THRU ASA 1-588-NOTARY1Kimberly S. Daise
NOTARY PUBLIC

My Commission Expires: _____

NOTARY PUBLIC - STATE OF FLORIDA
KIMBERLY S. DAISE
COMMISSION # CC639285
EXPIRES 4/15/2001
BONDED THRU ASA 1-588-NOTARY1

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Kimberly S. Daise, Esq.
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Bar# 813532

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2ED44 (7-90)

+198000010359

DIRECTOR(S)' RESIGNATION

Aida Bades

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 5/27, 1998.

x Aida Bades
Dolphin Beepers, Inc.

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