

P96 000059802

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*Off Resign  
T. Lewis*

FILED  
04 AUG 12 09 3 26  
TAMPA, FL

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Officer/Director Resignation from Dial ISDN, Inc. Effective 2.1.04  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000059802

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corporate Administrator

(Name of Person)

Dial ISDN, Inc.

(Name of Firm/Company)

4737 N. Ocean Drive #103

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronny J. Halperin, Esq

(Name of Person)

at ( 954 ) 767-4804

(Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


FILED  
04 AUG 12 PM 3:24  
RECEIVED  
TALLAHASSEE, FL

I, Jeffrey Davis, hereby resign as Director  
(Title)

of Dial ISDN, Inc.  
(Name of Corporation)

P96000059802, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director) 2/1/04

**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