

P97000007104

(Requestor's Name)

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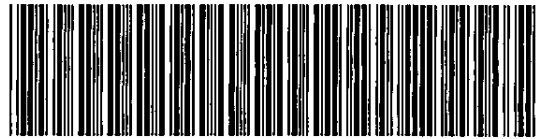
(Business Entity Name)

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Handwritten signatures:
1. *officer*
2. *SG*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



International Corp.

TEL. (305) 436-1310 Fax (305) 436-1314

April 2, 2007

Amendment Section
Division of Corporations

Ref.: Bendek Cellular and Accessories International Corporation
Document No. P97000007104

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

Please return all correspondence concerning this matter to the following address:

BENDEK CELLULAR INTERNATIONAL CORPORATION
1890 NW 95 Avenue
Miami, FL 33172

For further information concerning this matter, please call at (305) 4361310,
Arturo Bendek.

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

Sincerely,

A handwritten signature in black ink, appearing to be "Arturo Bendek", written over a horizontal line.

Arturo Bendek
President

RESIGNATION
BENDEK CELLULARS AND ACCESSORIES
INTERNATIONAL CORPORATION

I, JORGE A. BENDEK, the undersigned Director and Vice President of Bendek Cellulare and Accessories International Corporation, a Florida corporation hereby tender my resignation as Officer and Director effective as of the first day of January, 2007.

Dated this 13 day of FEBRUARY, 2007.



JORGE A. BENDEK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE RESIGNATION SET FORTH HEREINABOVE ARE HEREBY ACCEPTED THIS 13TH DAY OF FEBRUARY, 2007, EFFECTIVE AS OF THE FIRST DAY OF JANUARY, 2007.

BENDEK CELLULARS AND ACCESSORIES INTERNATIONAL CORPORATION, a
Florida corporation

By: 

ARTURO BENDEK, President