

P97000039800

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
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BASIC AMENDMENT

ALL-IN-ONE COMMUNICATIONS, INC.

Certificate of Status	0
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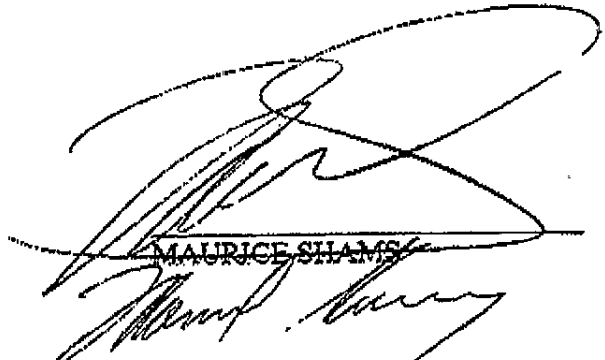
*Spain*

*OLD PER. 3/11/02*

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**OFFICER/DIRECTOR RESIGNATION**

I, MAURICE SHAMS, hereby resign as Director of ALL-IN-ONE COMMUNICATIONS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of this resignation.

  
MAURICE SHAMS

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