

P97000048368

Cooper
1800 NE 198 Terr
N. Miami Bch, FL 33179

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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97 JUL 30 PM 1:10
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Officer / Director
Resign.
8/6/97
DC

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Dawn A. Cooper, hereby resign as (Financial) Officer / Director
(Title)
of Access Global Communications, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Dawn A. Cooper
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

DAWN A. COOPER
1800 N.E. 198th Terrace
North Miami Beach, FL. 33179
(3050 932-9401)

July 14, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

Re: ACCESS GLOBAL COMMUNICATIONS, INC.

Please accept this as my official resignation from any and all offices that I may hold in the above Florida Corporation. I have nothing to do with these people, am not an owner of any stock in the corporation, and want to have my name completely removed as having anything to do with them. This request is being made pursuant to applicable Florida law.

Sincerely,


Dawn A. Cooper