P98000007736

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB.	JECT: Telegraph, Inc
	(Name of Corporation)
DOC	UMENT NUMBER: P98000007736
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Will	iam Beasley
	(Name of Person)
	(Name of Firm/Company)
10	akwood Bivd, Suite 200
	(Address)
Holl	ywood, Florida 33020
	(City/State and Zip Code)
For fi	urther information concerning this matter, please call:
Nikk	i Sepulvado at (954) 775-4978
	(Name of Person) at (954) 775-4978 (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Divis Clifto 2661	Mailing Address: Amendment Section ion of Corporations on Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Shelby R. Mims	, hereby resign as	Managing Director (Title)	
	norder resign as_		
of Telegraph, Inc			
(Nam	e of Corporation)		,
(Document Number, if known)	, a corporation organized un	nder the laws of the State of	
Florida	<u>_</u> .		
	Shelly R Min	05 SEP 28	1
	Signature of resigning officer/direct	28 AM 8: 28 ASSEE. FLORIDA	LED

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