

P98000021276

FROM: (PLEASE PRINT)

PHONE 561, 493-7300

John Textor
2401 PGA Blvd, Ste 110
Palm Beach Gardens, FL 33410

(City/State/Zip/Phone #)

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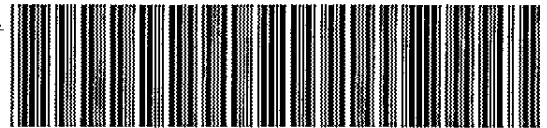
(Business Entity Name)

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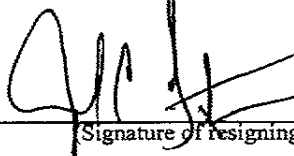
OFFICER / DIRECTOR RESIGNATION

I, John C. Textor, hereby resign as Director
(Title)

of Intelliswitch, 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.


(Signature of resigning officer/director)

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Division of Corporations
P.O. Box 6327
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