

# P980000066244

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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Division of Corporations  
Fax Number : (850) 922-4000

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Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

*Officer/Director Resignation*

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DC

Florida Department of State, Katherine Harris, Secretary of State

## OFFICER/DIRECTOR RESIGNATION

I, Raul R. Gonzalez, hereby resign as Secretary/Treasury/Director  
(Name) (Title)

of Latin International Phone. Co.  
(Name of Company)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning Officer/Director)

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