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REPLY TO: X

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CORAL GABLES, FLORIDA 33146

January 22, 2002

VIA FEDERAL EXPRESS

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-01/24/02--01062--004
*****35.00 *****35.00

State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Calypso Wireless, Inc.

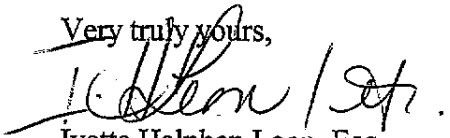
Dear Sir or Madam:

Enclosed please find the Officer/Director resignation of Robert Leon regarding Calypso Wireless, Inc.

We have also enclosed our check to cover the filing fees for the above-referenced resignation.

Please process these documents as soon as possible. Should you require additional information, please do not hesitate to contact our offices.

Very truly yours,


Ivette Halphen Leon, Esq.

:IHL

Enclosure

FILED
02 JAN 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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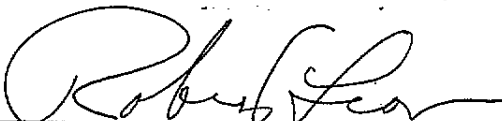
FILED
02 JAN 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ROBERT LEON, hereby resign as PRESIDENT/DIRECTOR
(Title)
of CALYPSO WIRELESS, 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.

 12/27/01
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**