

P98000094178

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIRWAVES DISTRIBUTION NETWORK, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000094178

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dean Scott Keil

(Name of Person)

AirWaves Distribution Network

(Name of Firm/Company)

766 Pike Road

(Address)

Royal Palm Beach, Florida, 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Dean Scott Keil

(Name of Person)

at (561) 722-4782

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

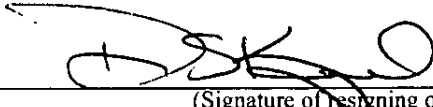
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dean S Keil, hereby resign as President
(Title)

of AIRWAVES DISTRIBUTION NETWORK, INC.
(Name of Corporation)

P98000094178, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

08 FEB 20 AM 8:18

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DIVISION OF CORPORATIONS**