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Taylor
18349 104th Terr. S.
Boca Raton, FL 33498

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-03/15/99--01075--014

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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VS MAR 17 1999
VS MAR 17 1999

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gideon D. Taylor, hereby resign as Director
(Title)

of Able Telecom Holding Corp (ABTE)
(Name of Corporation)

a corporation organized under the laws of the State of FLA

and affirm that the corporation has been notified in writing of the resignation.


(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