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Requestor's Name

BETTY BLANCO, P.A.
Attorney & Counselor at Law
1801 Coral Way • Suite 408 • Miami, Fl 33145

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-06/22/98--01141--015
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 22 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *See 7/2*

FILED
98 JUN 22 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luis R. Guerra, do hereby resign as Vice-President, Officer, and Director of LIGHTNING EXPRESS GROUP, Corp effective immediately.

I hereby relinquish all stock interests in LIGHTNING EXPRESS GROUP, Corp., I tender and assign the former to Jose M Quirchi for good and valuable consideration.

In addition, I hereby agree not to defame LIGHTNING EXPRESS GROUP, Corp., and/or any of its principals or employees.

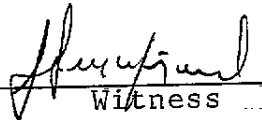
Agreed to on this 7 day of May, 1998



Luis R Guerra



FL. D.L. #

6600-536-57-370-0


Witness

MIAMI, FL.
MIAMI-DADE COUNTY


Witness



CARLOS A. EGUEZ
MY COMMISSION # CC 728388
EXPIRES: May 24, 2002
Bonded Thru Notary Public Underwriters