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BETTY BLANCO, P.A.

Attorney & Counselor at Law

June 16, 1998

800002568488--9  
-06/22/98-01141-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

800002568488--9  
-06/22/98-01141-015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: RESIGNATION OF TWO OFFICERS FROM LIGHTING EXPRESS GROUP, CORP.

Dear Sir/Madam,

Enclosed please find two original resignations and two copies along with a self addressed stamped envelope for the aforementioned.

Please forward to my office a stamped copy.

I thank you in advance for your cooperation in this matter.

Sincerely,

Betty Blanco, Esq.

FILED  
98 JUN 22 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

See 7/2



Florida Department of State, Jim Smith, Secretary of State.

RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
98 JUN 22 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF Florida  
COUNTY OF Dade

I Elvira Brito after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I Elvira Brito hereby resign as Officer of Lightning Express Group, Corp. (Title) a Florida corporation; (Name of Corporation)

- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NO

X Elvira Brito  
AFFIANT

Sworn to and subscribed before me this 16 day of June, 1998

[Signature]  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00  
~~\$19.00~~

Betty Blanco  
My Commission CC728744  
Expires March 28, 2002

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
(904) 487-6051