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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)
(Name of Corporation), a Florida 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

Elvira Brito
AFFIANT

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

[Signature]
NOTARY PUBLIC

My Commission Expires: _____

\$35.00
FILING FEE IS \$19.00

Betty Blanco
My Commission C0728744
Expires March 29, 2002

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

CR2E044 (12-87)