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Miami, Sep 20, 99

FLORIDA DPT. OF STATE  
DIVISION OF CORPORATIONS

FILED  
99 SEP 22 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I DECIDED TO RESIGN FROM EXPRESSMANIA CORP.  
BECAUSE I AM NOT A ACTIVE MEMBER IN THIS  
CORPORATION IN SPIKE OF ~~BEING~~ BEING ITS VICEPRESIDENT.

My MAILING ADDS: P.O. BOX 141045

CORAL GABLES, FL. 33114-1045

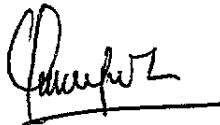
PHONE: 305-826-7450

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thanks,



Orlando Marciales

O/D Resig

V. SHEPARD SEP 28 1999

CK# 1163

**OFFICER / DIRECTOR RESIGNATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ORLANDO MARCIALES, hereby resign as VICE-PRESIDENT  
(Title)

of EXPRESSMANIA CORP.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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**