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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUL 2 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEST EXPORT, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC S. GLATTER, ESQ.
(Name of Person)

GLATTER & ASSOCIATES P.A.
(Name of Firm/Company)

2000 GLADES ROAD #204
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric S. Glatter, Esquire at (561) 391-3369
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

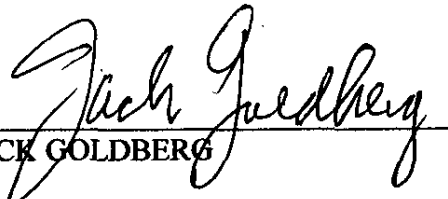
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER/DIRECTOR RESIGNATION
FOR BEST EXPORT, INC.

I, JACK GOLDBERG, hereby resign as Director, Secretary, and Treasurer of Best Export, Inc., a corporation organized under the laws of the State of Florida.

Dated: 6/26/07



JACK GOLDBERG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

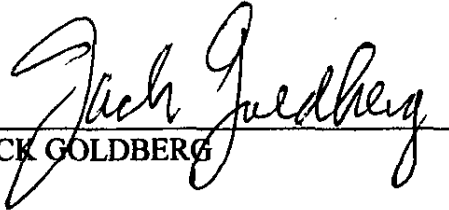
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