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MARVIN I. MOSS, P.A.

AVENTURA CORPORATE CENTER SUITE 506 * 20801 BISCAYNE BOULEVARD NORTH MIAMI BEACH, FLORIDA 33180-1430

March 3, 2005

TELEPHONE (305) 936-8844

TELE-FAX (305) 936-1804

E-MAIL: MOVERLAW@AGL.COM

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

Re: Mustang Van Lines, Inc.

Dear Sir:

Please find enclosed Eyal Ross' executed Officer/Director Resignation as President/Director of Mustang Van Lines, Inc., together with check no. 14385 payable to the Florida Department of State in the amount of \$35.00 representing the filing fee for same.

If you have any questions, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation.

Very truly yours,

MARVIN I. MOSS, P.A.

Marvin I. Mosś

MIM/mn

Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

, hereby resign as President and Director

(Title) MUSTANG VAN LINES, INC. (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

EYAL ROSS