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8/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: AMERICAN PACKING & CRATING CORP.

AUDIT NUMBER.....H98000015073

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Officer/Director

Resign.

8-13-98

PC

Florida Department of State, Sandra B. Morham, Secretary of State

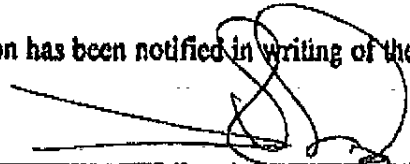
OFFICER / DIRECTOR RESIGNATION

I, VICTOR R. EVINS, hereby resign as TREASURER & SECRETARY
(Title)

of AMERICAN PACKING & CRATING CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

Prepared by:
Tax Professionals. Corp.
1941 W. 68 Street
Hialeah, FL 33014
305 824-0144

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TALLAHASSEE, FLORIDA
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