

P97000083657

1/08/98

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
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ROAD RUNNER EXPRESS, CORP.

AUDIT NUMBER.....H98000000438

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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** ENTER 'M' FOR MENU. **

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98 JAN -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -8 PM 1:59
DIVISION OF CORPORATIONS

Officer Director

Resign.

1/8/98



1/08/98

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** ENTER 'M' FOR MENU. **



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

ROAD RUNNER EXPRESS, CORP.
633 S. ROYAL POINCIANA BLVD., #320
MIAMI SPRINGS, FL 33165

SUBJECT: ROAD RUNNER EXPRESS, CORP.
REF: P97000083657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

We do not have anyone with the exact name listed on the resignation, however, our records reflect William Leon as a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000000438
Letter Number: 898A00001125

RECEIVED

98 JAN 8 PM 3:38

DIVISION OF CORPORATIONS

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

OFFICER / DIRECTOR RESIGNATION

FILED
98 JAN -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William Leon, hereby resign as Director
(Title)

of Road Runner Express, Corp.
(Name of Corporation)

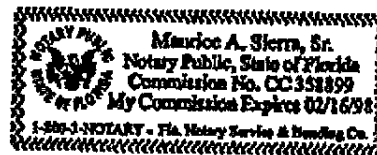
a corporation organized under the laws of the State of Florida

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

William Leon R

(Signature of resigning officer/director)

State of FL, County of DADE
Signed before me on this 7th day
of JAN, 1998 by William Leon R
Notary Public Maurice A. Sierra, Sr.



Prepared by:
Tax Professionals, Corp.
1941 West 68th Street
Hialeah, FL 33014
(305) 824-0144

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