

Salem Saxon, P.A.
ATTORNEYS AT LAW

Bank of America Plaza
101 E. Kennedy Blvd., Suite 3200
Tampa, FL 33602
tel 813.224.9000 / fax

Tampa
Orlando
Tallahassee
Washington D.C.
Affiliate - Costa Rica

M81645

May 10, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Urtra Transport, Inc./General Business Matters
Our File Number: 203661.01

Dear Sirs:

In connection with the above-captioned corporation, enclosed please find original Resignation of Registered Agent as well as our firm check in the amount of \$87.50 to cover the cost of filing same.

If you have any questions in connection with the foregoing, please feel free to contact us. Thank you in advance for your prompt attention to this matter.

Very truly yours,

SALEM SAXON, P.A.

Charlotte R. Barone

Charlotte R. Barone,
Paralegal

CB
Enclosures

cc: **Certified Mail, Return Receipt Requested**
Urtra Transport, Inc.
7102 Causeway Boulevard
Tampa, FL 33619
Bernice S. Saxon, Esq. (w/o enclosures)

H:\CB\FORMS\URRA-CB.SOS.wpd

FILED
02 MAY 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200005537992--7
-05/15/02--01063--004
*****87.50 *****87.50

M81645
PA RD
5-17-02

RESIGNATION OF REGISTERED AGENT

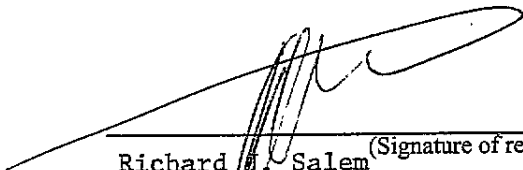
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Richard J. Salem
(Name of registered agent)

hereby resigns as Registered Agent for Urta Transport, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Richard J. Salem (Signature of resigning agent)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

FILED
02 MAY 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314