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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CROSS COUNTRY AUTO. TRANSPORT, INC.
(Corporation Name) (Document #)
2. CROSS country auto transport, inc
(Corporation Name) (Document #)
3. Resignation of Officer
(Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
X	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF Miami-Dade

I, Luis V. Deville after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Luis V. Deville, hereby resign as President/Director (Title) of

Cross Country Auto Transport, Inc. (Name of Corporation), a Florida corporation;

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

Signature of resigning officer/director

Sworn to and subscribed before me this 2nd day of June 1999.

NOTARY PUBLIC

Indalecio Gonzalez
My Commission CC838201
Expires June 23, 2003

My Commission Expires:

FILING FEE IS $35.00

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

CR2E044 (7-90)