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Phone #

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OTHER FILINGS	REGISTRATION/QUALIFIC	CATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	CATION Cation
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RESIGNATION OF REGISTERED AGENT

TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, the undersigned hereby resigns as Registered Agent for Package Express Plus, Inc. and hereby certifies that a copy of this notice has been mailed to the Corporation at 4699 North Federal Highway, Suite 209, Deerfield Beach, FL 33064 its last known address.

EMO CORPORATE SERVICES, INC.,

a Florida corporation

Dated: 2150

GERALD W. GRITTER, President