

K 88205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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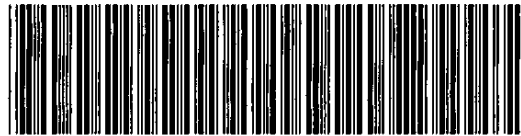
(Business Entity Name)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Latin American Forwarding Company  
(Name of Corporation)

DOCUMENT NUMBER: K88205

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aida Briele

(Name of Person)

Briele & Echeverria PA

(Name of Firm/Company)

220 Miracle Mile Suite 203

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Aida Briele

(Name of Person)

at ( 305 ) 443-5768

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RESIGNATION

I, LUIS A. FUENMAYOR, hereby resign as Director, Vice-President and Secretary of LATIN AMERICAN FORWARDING COMPANY, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

DATED at MIAMI, \_\_\_\_\_, Florida, this 31 day of MARCH, 2005

  
\_\_\_\_\_  
LUIS A. FUENMAYOR

