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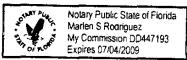
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RESIGNATION

I, Jorge A. Soberon, hereby resign as Director, 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 29th day of November 2005.

Jorge A. Soberon, President, Treasure, and Secretary



marien J. Balugrey