

M 21472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

off Resign
C.COULLETTE

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLDWIDE CARGO EXPRESS INC
(Name of Corporation)

DOCUMENT NUMBER: M 21472

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

Please return all correspondence concerning this matter to the following:

CARLOS A HENAO

(Name of Person)

WORLDWIDE CARGO EXPRESS

(Name of Firm/Company)

6940 NW 12 STREET

(Address)

MIAMI FLORIDA 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

ASTRID ESCALONA

(Name of Person)

at (305) 594-3777

(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

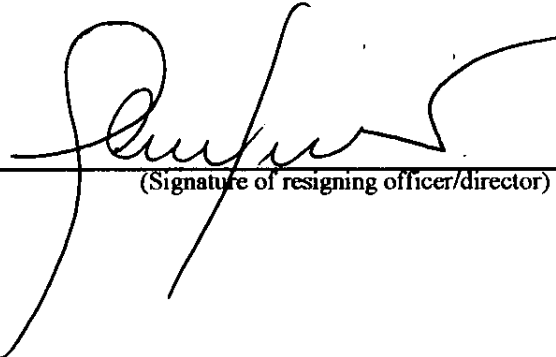
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS F HENAO, hereby resign as PRESIDENT
(Title)

of WORLDWIDE CARGO EXPRESS INC.
(Name of Corporation)

M 21472, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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