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CR2E031(1/95)

OFFICER / DIRECTOR RESIGNATION

I, EROS M. DAHL, hereby resign as VICE-PRESIDENT
of PINNACLE TRANSPORTATION OF CENTRAL FLORIDA, INC (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314