

P00000067771

ARC GLOBAL LOGISTICS  
1552B NW 82 Avenue  
MIAMI, FL 33126

100005666401--3  
-06/04/02--01005-001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

May 27, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL

Reference: ARC Global Logistics, Inc. Document number: P00000067771

By way of this letter I would like to confirm my resignation from the board of directors of ARC Global Logistics, Inc. effective May 27, 2002. I turn over my shares in the company to Mr. Christian Vicens (President) ARC Global Logistics. The federal tax I.D. number for the corporation is the following: 65-1025195. I'm holder of Social Security number: 263 858144 and FL Driver's License number: P620 720 743 280

Thank you for your assistance in this matter.

  
Rafael Perez

FILED  
02 JUN -3 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

Officer Resignation

BROWN JUN - 7 2002

FILED  
02 JUN -3 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, RAFAEL PEREZ, hereby resign as SECRETARY  
(Title)

of ARC GLOBAL LOGISTICS, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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