

APPAREL TRANSPORTATION, INC.

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December 1, 2000

TALLAHASSEE, FEORIDA



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

Re: Apparel Customs Brokers, Inc.

To whom it may concern:

Enclosed please find Articles of Amendment and Officer / Director Resignation forms duly executed.

Please return certified copies to:

Apparel Transportation c/o Leo Del Calvo Post Office Box 52-2210 Miami, Florida 33152- 2210

Our telephone number is 305-436-8955

Thank you for your assistance in this matter.

Sincerely,

Leo Del Calvo

President

13-13-11 DE JOO

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Kathryn Del Calvo , here	eby resign as Secretary , Treasurer, (Title)	Director
of Apparel Customs Brokers, Inc. (Name of Corporation)		
a corporation organized under the laws of the State of	Florida	<u>. </u>
and affirm that the corporation has been notified in writing	ing of the resignation.	
Kaller (Signature of resignin	g officer/director)	<u></u>

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