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OSCAR D. FONSECA
14250 S.W. 72nd AVENUE
MIAMI, FLORIDA 33158

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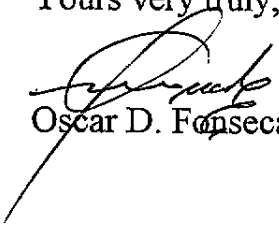
October 12, 2000

Gaitan Cargo & Courier Service
3059 N.W. 107th Avenue
Miami, Florida 33172

Dear Sirs,

I tender herewith my resignation as President and Director of Gaitan Cargo
& Courier Service, effective immediately.

Yours very truly,


Oscar D. Fonseca

FILED
00 OCT 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

T BROWN OCT 25 2000

T. LEWIS OCT 24 2000



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 OCT 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Oscar David Fonseca, hereby resign as President & Director
(Title)

of Gaitan Cargo & Courier Service, 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.

A handwritten signature in cursive script, appearing to read "Oscar David Fonseca", written over a horizontal line.

(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**