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May 10, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: Resignation of Registered Office and Agent

To Whom It May Concern:

Enclosed please find our Resignation as Registered Agent for Link Worldwide Logistics, Inc. for filing with your Office, along with our check in the amount of \$87.50 to cover the cost of such filing.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:37

R.A. Resignation
LHJ
5-25-2001

RESIGNATION OF REGISTERED AGENT

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

01 MAY 25 PM 12:37

TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502 of the Florida General Corporation Act, the undersigned hereby resigns as Registered Agent for Link Worldwide Logistics, Inc. and hereby certifies that a copy of this notice has been mailed to the Corporation at 4067 Seaboard Road, Orlando, FL 32808, its last known address.

EMO CORPORATE SERVICES, INC.,
a Florida corporation

Dated: May 9, 2001

By: Debra H. Chrystie
DEBRA H. CHRYSTIE, Assistant Secretary