



PONY EXPRESS

EXECUTIVE OFFICE
NET FIRST PLAZA
5295 TOWN CENTER ROAD
THIRD FLOOR
BOCA RATON, FLORIDA 33486-1003

PO0000088548

TELEPHONE: (866) 4 PONYEX
(866) 476-6939

Sent by U.S. Mail

April 10, 2002

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

Re: Link Worldwide Logistics, Inc. - Officer/Director Resignation

Dear Sir or Madam:

Enclosed please find the resignation of Paul Johnson as President/Director of the above referenced company. Richard Bee has been appointed as President/Secretary and Director.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

I trust that this is to your satisfaction.

000005292090--7-
-04/18/02--01022--006
*****35.00 *****35.00

Yours very truly,

Peter Ticktin
CEO/Chairman

PT:mls

Enc.

FILED
02 APR 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/22
ac off/dir
Resign

Dated: February 6, 2002

Board of Directors
Link Worldwide Logistics, Inc.
4067 Seaboard Road
Orlando, Florida 32808

Dear Gentlemen:

This letter will confirm my resignation as an officer and director of Link Worldwide Logistics, Inc. effective as of the date hereof. This resignation is tendered based on personal reasons and not based on any dispute or disagreement with management.

Very truly yours,

By: 
Print name: PAUL JOHNSON

PJ:rjb

FILED
02 APR 18 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA