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Officer Resignation

T BROWN NOV 18 2002

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OFFICER / DIRECTOR RESIGNATION

I, Angela J. Mesa, hereby resign as President
(Title)

of Tower 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.

Angela Mesa
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
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P.O. Box 6327
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