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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

T BROWN NOV 18 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Angela J. Mesa
(Name of registered agent)

hereby resigns as Registered Agent for Tower Global Logistics, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Angela Mesa
(Signature of resigning agent)

If signing on behalf of an entity:

Angela Mesa
(Typed or Printed Name)

President
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314