

DD/Res
@ 7/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FEGA XPRESS CORP
(Name of Corporation)

DOCUMENT NUMBER: P01000010446

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FIDELINA ORTEGA

(Name of Person)

FEGA XPRESS CORP

(Name of Firm/Company)

12710 SW 17TH TERRACE

(Address)

MIAMI, FL 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

FIDELINA ORTEGA

(Name of Person)

at (786) 326-8362

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

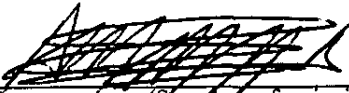
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, M, ALAN MOJICA, hereby resign as DIRECTOR
(Title)

of FEGA XPRESS CORP
(Name of Corporation)

P01000010446, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -9 PM 1:02

FILING FEE IS \$35.00

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

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