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BASIC AMENDMENT

SHIPPING SOLUTIONS WORLDWIDE, INC.

Certificate of Status	0
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05/14/2002 14:23 3054000094

MAIL BOXES

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①

OFFICER / DIRECTOR RESIGNATION

I, FRANCISCO GRAFFEO, hereby resign as V-PRESIDENT
(Title)

of SHIPPING SOLUTIONS WORLDWIDE, 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.


(Signature of resigning officer/director)

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