

PO1000119561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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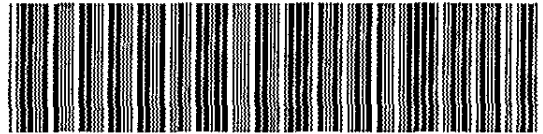
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEL RISCO EXPRESS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000119561

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

Please return all correspondence concerning this matter to the following:

RICARDO DEL RISCO

(Name of Person)

DEL RISCO EXPRESS, INC.

(Name of Firm/Company)

6861 WEST 4TH AVENUE APT. # 1

(Address)

HIALEAH, FL 33013

(City/State and Zip Code)

For further information concerning this matter, please call:

EVELIO DIAZ

(Name of Person)

at (

786

) **390-0029 6:00 PM**
(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

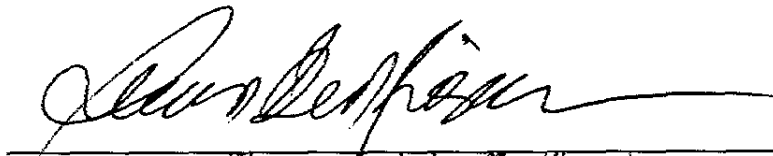
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICARDO DEL RISCO, hereby resign as VICE-PRESIDENT
(Title)

of DEL RISCO EXPRESS, INC.
(Name of Corporation)

P01000119561, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

Ricardo del Risco
[Signature]
6/4/03

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

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