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Division of Corporations

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May 2 3 57PM

Page 1/2

Page 1 of 1

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPIRIT VAN LINES, INC.

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OFFICER / DIRECTOR RESIGNATION

CORPORATION NAME:

Spirit Van Lines, Inc.

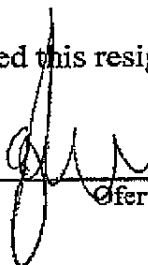
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DIVISION OF CORPORATIONS
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I, Ofer Zvi, hereby resign as Director of Spirit Van Lines, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

The undersigned has executed this resignation this 3rd day of May, 2002.



Ofer Zvi

Prepared By:
David Torchin, C.P.A., P.A.
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