

PD2000101344

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(City/State/Zip/Phone #)

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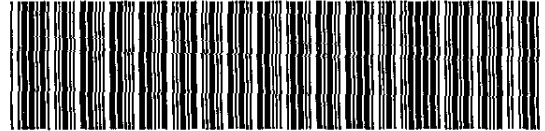
(Business Entity Name)

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Off Resign
T. Lewis 9/15/03

KELLEY, HERMAN & SMITH
LAWYERS

PATRICK G. KELLEY
BRUCE K. HERMAN
JEFFREY B. SMITH

SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 954
TELEPHONE 462-7806
TELEFAX 522-0396

September 10, 2003

Department of State
Division of Corporations
Post Office Box 6250
Tallahassee, Florida 32314

RE: Resignation

Dear Sir/Madam:

Enclosed herewith please find the Resignation of Frank G. Carloas an officer and/or director in any capacity of Associated Messenger Express, Inc. and a copy of the Action by Unanimous Written Consent of the Directors of Associated Messenger Express, Inc. indicating the new officer of the corporation, together with the appropriate fee.

Very truly yours,



SHARON C. REKTORIK
Legal Assistant to
Jeffrey B. Smith

/scr
Enclosure

RESIGNATION

I, FRANK G. CARLO, hereby resign as President, Secretary and director of ASSOCIATED MESSENGER EXPRESS, INC.



FRANK G. CARLO

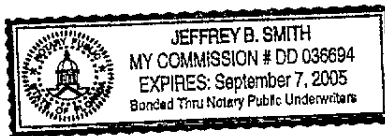
STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO and subscribed before me this 8th day of September, 2003.

My Commission Expires:



NOTARY PUBLIC, State of Florida



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03 SEP 15 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FL 32399