

P03000014667

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CALIFORNIA SHIPPING EXPRESS LINE, INC.

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2005

CALIFORNIA SHIPPING EXPRESS LINE, INC.  
8330 NW 58TH STREET  
MIAMI, FL 33166SUBJECT: CALIFORNIA SHIPPING EXPRESS LINE, INC.  
REF: P03000014667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE RESIGNATION OF AN OFFICER/DIRECTOR AND THE RESIGNATION OF A REGISTERED AGENT ARE TWO SEPARATE FILINGS REQUIRING TWO SEPARATE FILING FEES. THE FORM SUBMITTED MAY BE RESENT AND USED FOR THE OFFICER/DIRECTOR RESIGNATION ONLY. PLEASE REMOVE THE "RA".

THERE IS A FORM FOR THE REGISTERED AGENT RESIGNATION.

The fee to resign as registered agent of an active corporation is \$87.50.

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Karen Gibson  
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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Julio M. Lara, hereby resign as VP/D  
(Title)

of CALIFORNIA SHIPPING EXPRESS LINE, INC. DOC. # P03000014667  
(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.

Julio M. Lara  
(Signature of resigning officer/director)  
VP/D  
Julio M. Lara

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