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(City/State/Zip/Phone #)

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# Florida Department of State

## OFFICER / DIRECTOR RESIGNATION

I, Sergio Alberto García, hereby resign as Director, Vice President and Treasurer

of Universal Envios Corp.

a corporation organized under the laws of the State of Florida.

The corporation has been notified in writing of this resignation.

Signed this 1st day of March, 2006.

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Sergio Alberto García