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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARGRAPHIC USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000018692

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

Please return all correspondence concerning this matter to the following:

Roland Sanchez-Medina, Jr.

(Name of Person)

Sanchez-Medina & Associates, P.A.

(Name of Firm/Company)

2333 Ponce de Leon Blvd., Suite 302

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Roland Sanchez-Medina, Jr.

(Name of Person)

at (305) 448-4344

(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

RESIGNATION

The undersigned, JORGE L. LATORRE, hereby tenders his resignation as Director of CARGRAPHIC USA, INC., a Florida corporation, to take effect immediately.

DATED: May 2, 2005



JORGE L. LATORRE

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