

P05000019368

Florida Department of State
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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CALIFORNIA FREIGHT FOWARD CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

CALIFORNIA FREIGHT FOWARD CORPORATION
8330 NW 58TH STREET
MIAMI, FL 33166USSUBJECT: CALIFORNIA FREIGHT FOWARD CORPORATION
REF: P05000019368

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 2 SEPARATE RESIGNATION FORMS & TWO SEPARATE FILING FEES. THE FORM SUBMITTED MAY BE RESENT AND USED FOR THE OFFICER/DIRECTOR RESIGNATION ONLY.

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
Document SpecialistFAX Aud. #: H05000197464
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OFFICER / DIRECTOR RESIGNATION

FILED
05 AUG 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julio M. Lara, hereby resign as VP
JULIO M. LARA (Title)

of CALIFORNIA FREIGHT FORWARD CORPORATION DOC# P05000019368
(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
Julio M. Lara

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