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(Requestor's Name)

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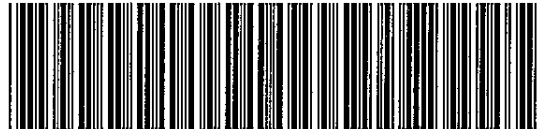
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

010

December 8, 2005

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Famfreight Logistics, Inc.

Dear Sir:

Enclosed is an original Resignation of Officer and/or Director for the above corporation. Also enclosed is a check in the amount of \$35.00, representing your filing fee. Please file the enclosed resignation, and forward me written confirmation of the same.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

RICHARD ACOSTA

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

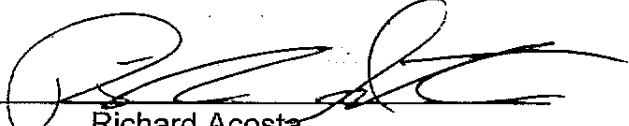
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05 DEC 14 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Richard Acosta, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That Richard Acosta has resigned as President of Famfrieght Logistics, Inc., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.


Richard Acosta

The foregoing instrument was sworn to, subscribed and acknowledged before me this 6th day of December, 2005 by Richard Acosta, who is personally known to me or who produced _____ as identification, and who did take an oath.


NOTARY PUBLIC

My Commission Expires:

Notary's Printed Name & Address:

YAKIMA PALMERO
16831 NE 6th Ave
NM 13, FL 33162



Yakima Palmero
My Commission DD226902
Expires June 26, 2007