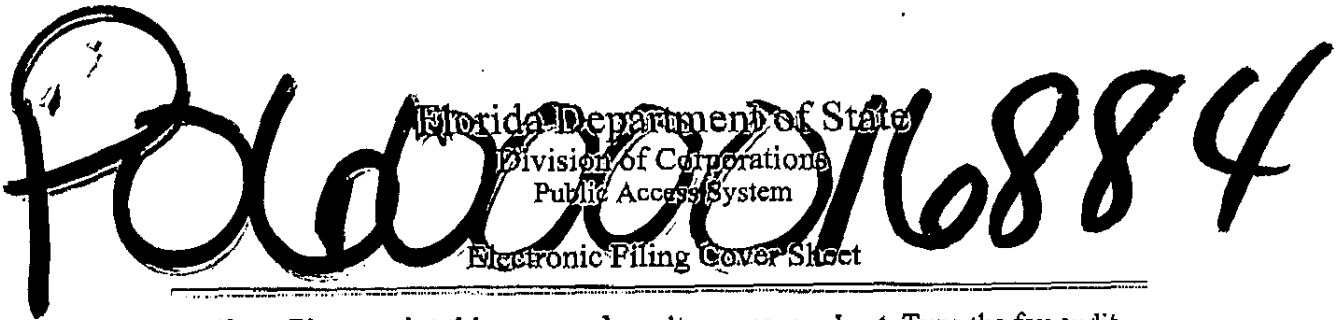




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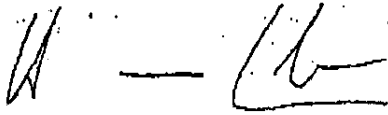
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HONORINO F. LANDA, hereby resign as President and Secretary
(Title)

of INTERCONTINENTAL FORWARDING USA, CORP.
(Name of Corporation)

P08000016884, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X 
(Signature of resigning officer/director)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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