

Division of Corporations

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Division of Corporations
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TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****AMERICAN EAGLE VAN LINES INC**

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DIVISION OF CORPORATIONS

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NOTICE OF RESIGNATION FEB 16 AM 9:06

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER

FROM

AMERICAN EAGLE VAN LINES INC

Pursuant to Florida Statutes, Carla Patricia Valencia adopts and files with the Secretary of State of Florida the following Notice of Resignation from AMERICAN EAGLE VAN LINES INC, a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Carla Patricia Valencia was the Secretary of the Corporation.
- SECOND:** That Carla Patricia Valencia tendered to the Corporation her resignation as Secretary of the Corporation, copies of which are attached herewith.
- THIRD:** That Carla Patricia Valencia wishes to have her name removed as Secretary of the Corporation currently on file with the Secretary of State of Florida.

Signed this 13 February 2007.

Carla Patricia Valencia
Carla Patricia Valencia, Resignee



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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RESIGNATION OF SECRETARY

To: AMERICAN EAGLE VAN LINES INC

The undersigned does hereby tender resignation as Secretary of the above named Corporation, such resignation to take effect immediately.

Date: 13 February 2007

Witness


Carla Patricia Valencia

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