

20/11/02

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wings Cargo Logistics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000030103

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

Please return all correspondence concerning this matter to the following:

Jorge A. Cento

(Name of Person)

(Name of Firm/Company)

2660 SW 37 Ave

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge A. Cento

(Name of Person)

at (305) 721-0280

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge A. Cento, hereby resign as Vice-President
(Title)

of Wings Cargo Logistics, Inc
(Name of Corporation)

P08000030103, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
08 JUN -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

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