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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2010

ANNETTE HERNANDEZ  
LION EXPRESS CARRIERS CORP  
1350 SW 122 AVE #107  
MIAMI, FL 33184

SUBJECT: LION EXPRESS CARRIERS CORP.  
Ref. Number: P09000002803

We have received your document for LION EXPRESS CARRIERS CORP..  
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Tina Roberts  
Regulatory Specialist II

Letter Number: 610A00030077

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, VICENTE GRACIA J, hereby resign as Treasident - Vice President  
(Title)

of LION EXPRESS CARRIERS CORP.  
(Name of Corporation)

P09000002803, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Vicente Gracia  
(Signature of resigning officer/director)