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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.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

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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 Garcia J, hereby resign as President - 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 Garcia J
(Signature of resigning officer/director)