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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LION Express Carriers Corp
(Name of Corporation)

DOCUMENT NUMBER: PO9000002503

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

Please return all correspondence concerning this matter to the following:

Annette Hernandez
(Name of Person)

LION Express Carriers Corp.
(Name of Firm/Company)

1350 SW 122 Ave # 107
(Address)

Miami, FL 33184
(City/State and Zip Code)

For further information concerning this matter, please call:

Annette Hernandez at (786) 423.1544
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

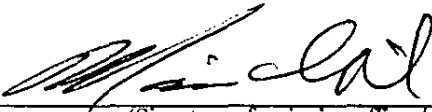
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria Gil, hereby resign as President Vice President
(Title)

of LION EXPRESS Carriers Corp.
(Name of Corporation)

PO9000002803, 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

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

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

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