

LAW OFFICE OF
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P94000035588

December 31, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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VIA FEDERAL EXPRESS # 808642784865

RE: SOUTH ATLANTIC TRUCKING, INC.
GENERAL CONTAINER SERVICE, INC.
M.V. SHIP AGENCIES, INC.

Dear Sir or Madam,

Enclosed for your attention please find Statements of Resignation for the above 3 corporations, together with 2 checks for \$87.50, each, and one check for \$5.00 covering filing fees for two active corporations, and one inactive corporation.

Thank you for your prompt attention to this matter.

Very truly yours,



Terry J. Forman, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Encl.
TJF:wp

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1-7-2000
280

STATEMENT OF RESIGNATION AS REGISTERED AGENT

FOR

M.V. SHIP AGENCIES, INC.

On this 30th day of December, the undersigned Registered Agent for the above referenced Corporation does hereby submit his Resignation as Registered Agent.

Pursuant to F.S. 607.0502(2), the following information is submitted:

1. The effective date of this Resignation shall be December 31, 1999.
2. A true copy of this Resignation has been mailed to the Corporation at its last known business address, which is:

P.O. Box 522191
Miami, Florida 33152

3. The last known address as filed with the Secretary of State is:

9737 NW 41st Terrace, #366
Miami, Florida 33178

4. The Corporate filing number is P94000035588, and the Corporation is presently an active Corporation.


TERRY J. FORMAN,
Former Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA