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*****35.00 *****35.00

July 11, 2000

Via U.S. Mail

DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 JUL 14 PM 3:20
TALLAHASSEE, FLORIDA

RE: Star International Couries, Inc.; Our Matter: 1234.02

Dear Sir or Madam:

Enclosed herewith please find an Officer Resignation and check number 1052 in the amount of \$35.00 for your filing fees in connection with the above referenced corporation. If you should have any questions or comments please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.

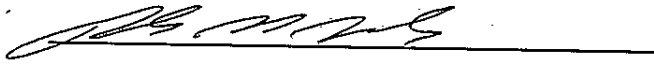
Teresa Gancedo
Teresa Gancedo, Legal Assistant
For the Firm

*Off Res
7-24-00
NTS
BR*

NF/tg
Enclosure

OFFICER RESIGNATION

I, Rubens Rabello, hereby resign as Secretary of STAR INTERNATIONAL COURIERS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Rubens Rabello

FILED

00 JUL 14 PM 3:20

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA