

P94000088729

James B. Long
4 - 600 North Shore Drive
Bellingham, WA 98226

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

July 31, 2002

Via: United States Postal Service

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee FL 32314

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-08/05/02--01079--019
*****35.00 *****35.00

Attention: Katherine Harris, Secretary of State

Dear Madam;

RE: SAFE TRANSPORTATION SYSTEMS, INC.,
Document Number of this corporation is P94000088729.

This letter is to inform The Department of State that I have resigned my appointment as a company Director and as Secretary and as Executive Vice President of SAFE TRANSPORTATION SYSTEMS, INC. as of July 31, 2002.

I have enclosed the appropriate OFFICER / DIRECTOR RESIGNATION form numbered CR2E044(9/98) along with a money order for \$35.00 to cover the filing fee.

I appreciate the Division of Corporations attention to this matter.

If there is any follow up correspondence necessary please forward it to me care of # 400 - 409 Granville Street, Vancouver, BC Canada V6C 1T2. Thank-you very much.

Yours Sincerely,


James B. Long

Enclosures: Copy of document number P94000088729.
OFFICER / DIRECTOR RESIGNATION form CR2E044(9/98)

cc; Ian Pallett, President & CEO
SAFE TRANSPORTATION SYSTEMS, INC.,
909 Lakeway Drive, Suite 208
Bellingham, WA 98226

O/D resign

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OFFICER / DIRECTOR RESIGNATION

I, JAMES B Long, hereby resign as Director, Secretary And
Executive Vice President
of Safe Transportation Systems, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314