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May 15, 2001

FILED
01 MAY 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: MONTI VAN LINES, INC.

700004271807--5
-05/18/01--01109--004
*****35.00 *****35.00

Please find one original and one copy of the **Affidavit of Resignation** for the above company, as well as a check in the amount of \$35.00, covering the filing fee.

Please send the document back to: Ruben D. Toro, CPA, DBA
7345 Sand Lake Rd., # 204
Orlando, FL 32819
(Phone: 407-370-6445)

Thank you.


Ruben D. Toro

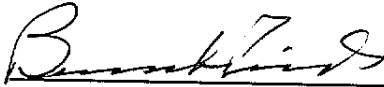
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5-24-01
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AFFIDAVIT OF RESIGNATION

05/11/2001

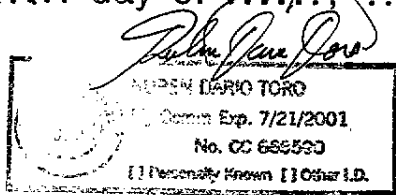
I, Bernabel Pineda, hereby resigns as Director and Vice President of the Florida Corporation known and filed as "MONTI VAN LINES, INC" effective immediately.

Be it known by any and all readers of this resignation as well as by the Division of Corporations that this is my will and intent.



Bernabel Pineda

Sworn to and subscribed before me
this 11th day of MAY, 2001.....



Personally known ✓..... or produced identification
Type of Identification Produced