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William Watson Trick, Jr., P.A.

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April 10, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL 32314

600002142776--4  
-04/14/97--01169--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Larry's Carrier, Inc. / Resignation of Michael Kelly as Director and President

Gentlemen:

Enclosed please find the original resignation of Michael Kelly as President and Director of Larry's Carrier, Inc. Together with a check for the filing fee of thirty five dollars (\$35.00).

Please change the records of the Secretary of State accordingly.

Very truly yours,

*William Watson Trick /ts*

William Watson Trick, Jr.  
WWT/ts  
:cc Mr. Kelly

FILED  
97 APR 14 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*o/d resig.*

VS APR 21 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

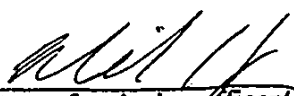
OFFICER / DIRECTOR RESIGNATION

FILED  
97 APR 14 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, MICHAEL KELLY, hereby resign as DIRECTOR and PRESIDENT  
(Title)  
of LARRY'S CARRIER, INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

MICHAEL KELLY

FILING FEE IS \$35.00