

P95000070273



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

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-06/25/97--01094--023
*****35.00 *****35.00

B & L Business Legal, Inc.
141 NE 3rd Ave., Suite 206
Miami, FL 33132

SUBJECT: OVERNITE EXPRESS COURIER INC.
Ref. Number: P95000070273

We have received your document for OVERNITE EXPRESS COURIER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your check for filing the enclosed document was not signed. Please sign it and return the document for filing.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 397A00030713

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DIVISION OF CORPORATIONS

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

OFFICER / DIRECTOR RESIGNATION

950000 70273.

I, Rolando de Lamare, hereby resign as Vice President
(Title)

of OVERNITE EXPRESS COURIER 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.

Rolando de Lamare
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314