



October 1, 2000
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: United States Van Lines, Inc.
Document Number P95000083257

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-10/04/00--01059--011
*****35.00 *****35.00

Gentlemen:

Please find attached, an "Officer / Director Resignation" form which needs to be filed.

Also enclosed, please find a check for \$35.00, which represent the filing fee.

Your cooperation in this matter and return correspondence verifying status of the corporation after this filing would be greatly appreciated.

If you have any questions, please feel free to give me a call.

Cordially,

Edward F. Fahner

FILED
00 OCT -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation

FILED
00 OCT -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Edward F. Fahner, hereby resign as President
(Title)

of United States Van Lines, 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