

P96000047134

TRANSMITTAL LETTER

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

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-10/01/01--01060--006
*****35.00 *****35.00

SUBJECT: BRAZ-INTERNATIONAL FREIGHT FORWARD, INC.

Enclosed please find the form Officer/Director Resignation of Mr. Julio Cesar de Araujo and a check of \$ 35.00 for filing fees. Please return the confirmation copy to Braz-International Freight Forward, Inc.

FROM: Braz-International Freight Forward, Inc.
Name
8600 NW 64 Street, #6
Address
Miami, FL 33166
City, State, Zip
(305) 577-9716
Area Code and Phone Number (Daytime)

FILED
01 OCT - 1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

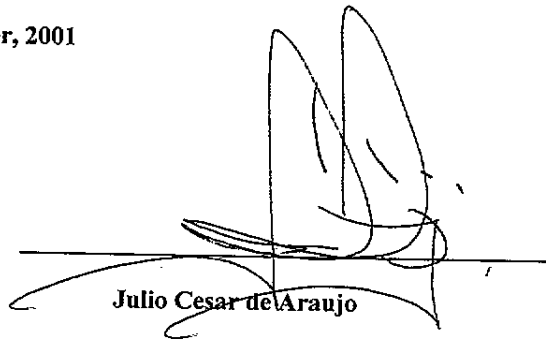
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, Julio Cesar de Araujo, hereby resign as a Director and Officer of Braz-International Freight Forward Inc. (P96000047134) a corporation duly organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 28th day of September, 2001



Julio Cesar de Araujo