

P96000057160
KENNETH J. DOVEN

P.O. Box 334
Valrico, Florida 33594
(813) 623-3067

February 11, 1998

Cobra Freight Services, Inc.
Attn: George Maurer, Pres.
2308 36th St North
Tampa, FL 33605

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-02/13/98--01066--012
*****35.00 *****35.00

George;

Please be advised that I have resigned as Treasurer of Cobra Freight Services, Inc. (see attached letter to the State of Florida). This resignation does not include relinquishment of my stock or relieve Cobra Freight Services from it's financial responsibility to me in the amount of \$6,000.00. I would be willing to sell my shares in the corporation for the amount owed me. This would relieve the corporation from all past, present and future financial responsibilities. Also it would relieve me from any past, present and future financial responsibilities.

Sincerely,


Kenneth J. Doven

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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2/17

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

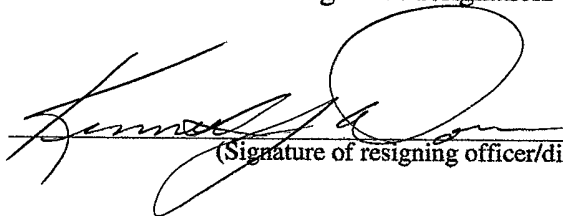
OFFICER / DIRECTOR RESIGNATION

I, Kenneth J. Doven, hereby resign as Treasurer
(Title)

of Cobra Freight Services, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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