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## Manuel A. Lescano 15994 S.W. 15<sup>th</sup> Street Pembroke Pines, Fl. 33027

Home: 954-430-2113 Office: 305-436-8955 Cell: 305-582-9349

June 27<sup>th</sup>, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Resignation as Director/Officer From: Lion Cargo Brokers Inc. Document No. P97000007089 FEI No. 65-0749110

Dear Sir or Madam,

I, Manuel A. Lescano hereby resign as Director of Lion Cargo Brokers inc., a Corporation organized under the Laws of the State of Florida, and affirm that the Corporation has been notified of my resignation.

Enclosed is check number 1720 for \$ 35.00 payable to the Division of Corporations for the service fee to process this request.

Sincerely,

Manuel A. Lescan