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May 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn.: Amendments

Re: Smart Choice Courier, Inc.
Resignation of Affidavit
Document No.: P97000015398
Date of Incorporation: February 14, 1997

100002181471--9
-05/16/97--01074--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Affidavit of Resignation of Director Susan Richardi, dated and effective March 31, 1997 which is being submitted for filing concerning the above-referenced corporation. In addition, enclosed you will find our law firm check numbered 1368 in the amount of \$35.00 made payable to the "Department of State" representing the filing fee.

Upon your receipt and processing of the enclosed documents, kindly provide our office with conformed copies. In the event you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you in advance for your attention and cooperation regarding this matter.

Sincerely,

AMSTER, GOMEZ & GOTTFRIED, P.A.

Paul D. Gottfried, Esq.

PDG/pg
enclosures

**AFFIDAVIT OF RESIGNATION
OF
DIRECTOR**

State of Florida)
County of Dade)

I, **SUSAN RICHARDI**, after being duly sworn, state under the penalties of perjury, that following information following is true and correct.

I, **SUSAN RICHARDI**, hereby resign as Director of **SMART CHOICE COURIER, INC.** (Document number P97000015398), a Florida Corporation. I further state that I notified said corporation in writing of my resignation.

Susan Richardi
SUSAN RICHARDI, Affiant

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 31 day of March, 1997

Personally appeared and produced
Florida # B207965169 as identification

[Signature]
Notary Public, State of Florida



Jacquelyn A. Liazak-May
MY COMMISSION # CC552579 EXPIRES
May 5, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: 5/5/2000