

P97000019081

Miami 20-January-1998

FLORIDA DEPARTMENT OF STATE
MRS. SANDRA B. MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 AM 9:09

Dear Mrs. Mortham:

This letter is to inform the DIVISION OF CORPORATIONS that as of Dec. 15-1997
I transfer all my shares (30%) to Mr. Carlos Ward Duncan.
The company name is WARD CARGO CORP. N. P97000019081
Also Mr. Carlos Ward Duncan as became de new registered agent at the same address,
1940 NW 82 AV. MIAMI, FL. 33126

Thanks in advance for your cooperation.

Carlos Sieveking
2205 NW 70 AV.
MIAMI, FL. 33122



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*****35.00 *****35.00

CORADRES

OFF Resign.
03-06-98
CC

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

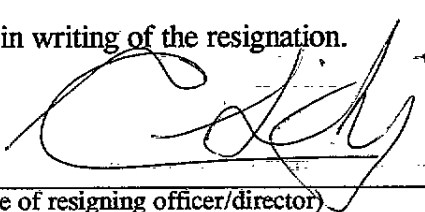
OFFICER / DIRECTOR RESIGNATION

I, CARLOS SIEVEKING, hereby resign as VICE-PRESIDENT
(Title)

of WARD CARBO CORP.
(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)

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FILING FEE IS \$35.00

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