

Richard Santini

2960 NW 106 Avenue
Coral Springs, FL 33065

Phone: (954) 346-5783

P97000020988

July 31, 1998

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

RE: Southside Trucking, Inc.
Corporation #P97000020988

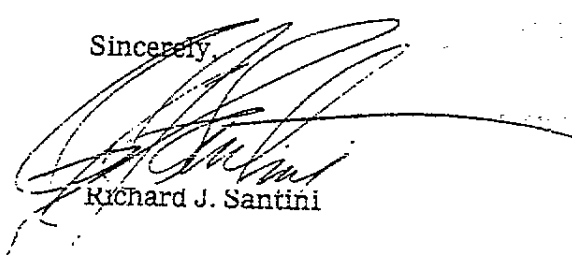
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*****35.00 *****35.00

To Whom It May Concern:

Please consider this letter a formal notification that I am resigning from the above mentioned corporation. I will no longer function as an officer, director, or in any other capacity for this corporation. Please also be advised that the location of the corporation has changed; it will no longer be located at 1971 W. McNab Road, Suite #3, Pompano Beach, FL 33069. The new corporate address is: 4408 NW 113 Way, Coral Springs, FL 33065, and the telephone number there is (954) 275-0025. Additionally, Mr. Brian Williams will remain a member of the corporation as the sole stockholder and officer.

I thank you for your prompt attention to this matter. If you should have any questions, please feel free to contact me at the address listed above.

Sincerely,


Richard J. Santini

cc: Brian Williams

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99 NOV 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D. resig.

V. SHEPARD DEC 1 - 1999

FILED
99 NOV 19 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

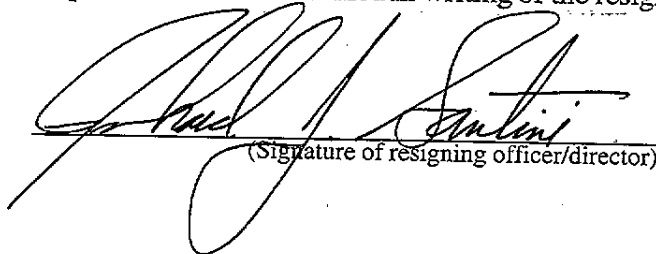
OFFICER / DIRECTOR RESIGNATION

I, Richard J. Santini, hereby resign as DIRECTOR ~~or Any Capacity as an Officer~~
(Title)

of Southside Trucking Inc. (Corp. Number: P97000020988)
(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)

FILING FEE IS \$35.00