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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: EASY EXPRESS, INC.

AUDIT NUMBER.....H97000013535

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

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Officer/Director
Resignation
8/18/97

DC

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-H 97000013535

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

OFFICER / DIRECTOR RESIGNATION

I, **SALIM A. ABOUHAMAD**, hereby resign as **PRESIDENT - TREASURER**

of **EASY EXPRESS, INC.**

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

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PREPARED BY:
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