

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 632
TALLAHASSEE, FL. 32314

SUBJECT: TRAFFIC CARGO, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE RESIGNATION OF
OFFICER AND A CHECK FOR: \$35.00 FILING FEE.

FROM: TRAFFIC CARGO, INC.
8051 NORTH WEST 36TH STREET
SUITE 600
MIAMI, FLORIDA 33166-6627

400002565414--2
-06/19/98--01062--004
*****35.00 *****35.00

PA7000052427
0/15 Res by
208
6-19-98

APPROVED
AND
FILED
98 JUN 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

TRAFFIC CARGO, INC.
8051 NORTH WEST 36TH STREET
SUITE NO. 600
MIAMI, FLORIDA 33166

TO WHOM IT MAY CONCERN,

I ROMULO SOARES DO HEREBY RESIGN AS PRESIDENT AND DIRECTOR OF TRAFFIC
CARGO, INC., A FLORIDA CORPORATION.

HAVING RESIGNED AS PRESIDENT AND DIRECTOR, THIS 16TH DAY OF MARCH,


ROMULO SOARES

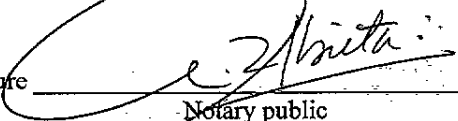
98 JUN 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF DADE

On 03/16 / 98 before me, GUILLERMO UBIETA personally, appeared ROMULO SOARES,
Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose
name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed
the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument
the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature 
Notary public

Affiant Known Produced ID X
Type of ID: FDL# S620-720-61-063-0
EXP 02/04

(SEAL)

OFFICIAL NOTARY SEAL
GUILLERMO M UBIETA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC548860
MY COMMISSION EXP. APR. 21, 2000