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Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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State of Florida Division of Corporation PO Box 6327 Tallahassee, FL 32314

July 5, 2000

RE:

South Cargo Int'l Corp. 8506 N.W. 66th Street Miami, FL 33166

To Whom It May Concern:

I, Joao Batista Ferreira, Junior, am currently the Secretary of the above named corporation. I am writing to you to inform you that I do hereby resign from said position and request that you docket and file my request.

I have enclosed the requisite \$35.00 fee for the resignation. Please send me confirmation of my resignation as secretary once it has been filed. If you have any questions, please do not hesitate to contact me at the address or telephone number below:

Joao Batista Ferreira, Jr. 8 Shasta Drive North Reading, MA 01864 (978) 664-2314

Thank you for your assistance.

Sincerely,

Joao Batista Ferreira, I