

P97000078026

MAY, MEACHAM & DAVELL

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS
NATIONSBANK TOWER, SUITE 2602
ONE FINANCIAL PLAZA

FORT LAUDERDALE, FLORIDA 33394-1697

PAUL M. MAY
ROBERT C. MEACHAM
WILLIAM C. DAVELL
MICHAEL J. HOGSTEN
VANESSA L. PRIETO

FORT LAUDERDALE (954) 763-6006
MIAMI (305) 944-8291
TELEFAX (954) 764-5367

December 12, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Officer and Director
Whitewing Express Corp.
Our File #98-1024
Corporate Charter #P97000078026

100002715241--1
-12/17/98--01124--006
*****35.00 *****35.00

Gentlemen and/or Ladies:

Enclosed please find the original and one copy of the Resignation of Officer and Director, Mark Evansen, of Whitewing Express Corp., along with our check in the amount of \$35.00, representing the fee for the same.

Please acknowledge the filing date of the same on the extra copy enclosed and return the same to me.

Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,

Paul M. May
PAUL M. MAY
For the Firm

*08/15/99
1-5-99
DMS*

PMM/pb

Enclosure

FILED
98 DEC 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR

FILED

STATE OF FLORIDA

98 DEC 17 PM 1:09

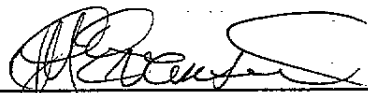
COUNTY OF BROWARD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **MARK EVANSEN**, who, after being duly cautioned and sworn, deposes and states as follows:

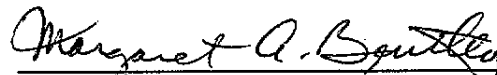
1. He is an Officer and Director of **WHITEWING EXPRESS CORP.**
2. That said corporation was accepted for filing with the Secretary of State on September 8, 1997, and was assigned corporation #P97000078026 on September 8, 1997, by the Secretary of State.
3. That affiant hereby resigns as Officer and Director of **WHITEWING EXPRESS CORP.**, effective immediately.

FURTHER AFFIANT SAYETH NAUGHT.



Affiant - MARK EVANSEN

Sworn to and Subscribed before me by MARK EVANSEN, who is personally known to me or who showed me the following form(s) of identification: _____
and who did/did not take an oath, this 8th day of December, 1998.



Notary Public, State of Florida

My Commission Expires:

