

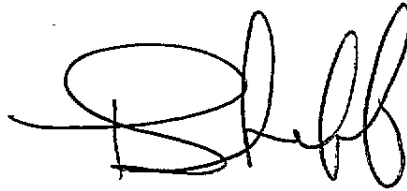
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State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern,

The purpose of this letter is to inform the State of Florida that I TYLER B. SHEFF hereby resign my position as Vice President of Marino Transportation, Inc effective 01/20/98. Please remove me from the corporation immediatly, your cooperation is appreciated in this matter. If there are any questions please feel free to contact me at (813) 319-8311.

Tyler B. Sheff  
6350 104th St. N.  
Seminole, FL 33772.



Tyler B. Sheff

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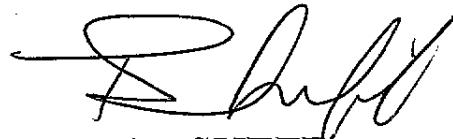
FILED  
FEB -2 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
off

FEB 4 1998

TO: JERRY MARINO  
PRESIDENT  
MARINO TRANSPORTATION

01/19/98

THE PURPOSE OF THIS LETTER IS TO NOTIFY YOU AND THE BOARD OF DIRECTORS OF MARINO TRANSPORTATION, INC. OF MY IMMEDIATE RESIGNATION OF MY POSITION AS VICE PRESIDENT EFFECTIVE 01/19/98. I HEREBY WAIVE ALL RIGHTS TO ANY ASSETS OF THE CORPORATION IN ACCORDANCE WITH THIS RESIGNATION.

A handwritten signature in black ink, appearing to read 'T. Sheff', with a stylized, cursive script.

TYLER B. SHEFF

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

**OFFICER / DIRECTOR RESIGNATION**

FILED  
FEB -2- AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Tyler B. Sheff, hereby resign as Vice President  
(Title)

of Marino Transportation, Inc.  
(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**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**