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FILED
99 JUL 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 1999

Absolute Forwarding, Inc.
formerly known as
Mayorca Consolidators, Inc.
8467 N.W. 74th Street
Miami, FL 33166

700002935347--4
-07/19/99-01127-002
*****35.00 *****35.00

Ms. Nieves Kobiakor, President

Dear Ms. Kobiakor,

A recent inquiry to the Florida Division of Corporations in the state of Florida, I have found that Mayorca Consolidators, Inc. is an active corporation and is listing me as Vice President of said corporation. My recent request to the State of Florida to remove my name from Absolute Forwarding, Inc. should have also included the removal from Mayorca Consolidators, Inc. due to the fact that I did not have knowledge nor was my consent given to act as an officer of these or any corporations.

A copy of this letter is being forwarded to the State in order to avoid any further listing of my name on any past or future corporations without my prior written consent.

Sincerely,


Barbara Gutierrez

Cc: Miguel E. Turbay, R.A.
Mayorca Consolidators

8/17/99
PBB
7/22

OFFICER / DIRECTOR RESIGNATION

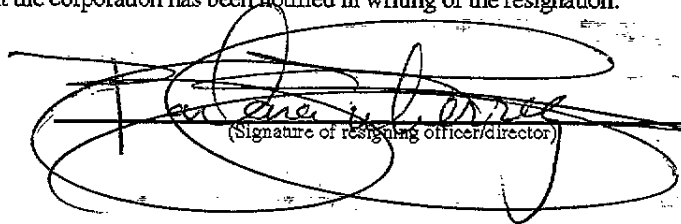
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I, BARBARA GUTIERREZ, hereby resign as VP
(Title)

of Mayorca Consolidators, 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

CR2E044(10/96)