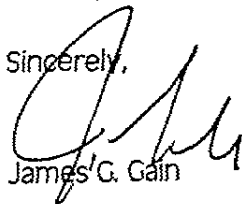


P97000108170

Address: 3194 River Branch Circle
Kissimmee, FL 34741
Phone: 407-933-7060

Thank you for your assistance.

Sincerely,


James G. Gain

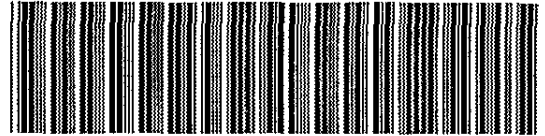
(Business Entity Name)

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DIVISION OF CORPORATIONS
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off / Dir.
Resign.

11/8/02

DC

October 31, 2002

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

To Whom It May Concern:

Enclosed please find the following:

1. Check for \$105.00, covering filing fee for 3 Officer/Director Resignations.
2. Resignation of Angela M. Gain from PMG Transportation Inc.
3. Resignation of James G. Gain from PMG Transportation, Inc.
4. Resignation of James G. Gain from PMG Containerline, Inc.

Both of these Corporations were located at:
7454 Brokerage Drive,
Orlando, FL 32809

If you have any questions regarding these resignations, please contact me at the following phone numbers or address:

Address: 3194 River Branch Circle
Kissimmee, FL 34741
Phone: 407-933-7060

Thank you for your assistance.

Sincerely,


James G. Gain

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 NOV -5 PM 4:25


OFFICER / DIRECTOR RESIGNATION

I, James G. Gain, hereby resign as Director
(Title)

of PMG 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

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**