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January 31, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -6 AM 9:20

RE: ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, INC.

Dear Sir or Madam:

Enclosed please find the following forms to be filed against the above referenced entity:

1. Articles of Amendment to the Articles of Incorporation;
2. Officer / Director Resignations (2); and,
3. Statement of Change of Registered Agent.

Further enclosed please find our law firm's checks in the aggregate amount of \$140.00 covering the filing fee for each document. Please provide our office with proof of filing of these instruments for our records.

Should you have any questions, or should you require anything further, please do not hesitate to contact our office.

Cordially,

LINDA ROTH-CORTINA, P.A.

SARA OSPINA
Legal Assistant

/s/
Enclosures

o/d resig.

V. SHEPARD FEB 13 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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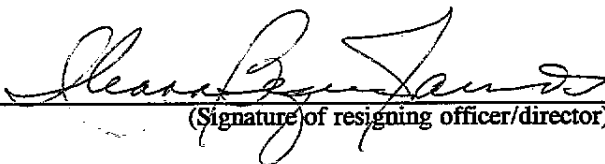
OFFICER / DIRECTOR RESIGNATION

I, ILEANA BEQUER-RAMOS, hereby resign as Secretary and Director
(Title)

of ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, 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**