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Continental Express, Corp. Gables Corporate Plaza —2100 Ponce De Leon Blvd. Suite 111 Coral Gables, FL 33134 USA City/State/Zip Phone

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(7/97)

Examiner's Initials

0/29/01

SECRETARY OF STATE DIVISION OF CORPORATIONS

OI OCT 26 PM 2: 25

OFFICER / DIRECTOR RESIGNATION

I, <u>Delmo Moura</u> Director	, hereby resign as President/Treasurer and (Title)
of FIRST UNION INTERNATIONAL FINAN	
(Name of Corp	poration)
a corporation organized under the laws of the State of	fFlorida
and affirm that the corporation has been notified in w	vriting of the resignation. The resignation
is effective December 1, 2000.	12 01 2000

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