

P98000056371

U.S. CONTAWER (WGB) INC.
P.O. BOX 671333
MARUETA GA. 30062

200003015662-2
10/15/99-01034-007
*****35.00 *****35.00

Office Use Only

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

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

O/D Resig.

V. SHEPARD OCT 25 1999

Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Celso R. Fernandez, hereby resign as Director
(Title)

of U.S. Container Line, 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)
CELSO FERNANDEZ

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