

P98000059641

FILED
98 DEC 31 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 25, 1998

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

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-12/31/98--01027--009
*****35.00 *****35.00

REF: ECONO SHIPPING INC.
CORP#: P98000059641

My name is Rosario Rivadeneyra, Vicepresident of Corporation and I would like to have some information about the procedure to Transfer the Corp. to my partner Joe Perez.
Also, to see the possibility of take out my name out or do I need to do a formal letter to where.

Any information : Mail to me at:

3475 N. Country Club Dr Apt. 305
Aventura, Florida 33180

Best regards,

Rosario Rivadeneyra

O/D resig

VS JAN 12 1999.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ROSARIO RIVADENEYRA, hereby resign as Vice President
(Title)

of Econo Shipping 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