

P98000072341

MARIO LAMAR, P.A.
ATTORNEY AND CONSELLOR AT LAW

3971 S.W. 8TH STREET
MIAMI, FLORIDA 33134

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December 18, 1998

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

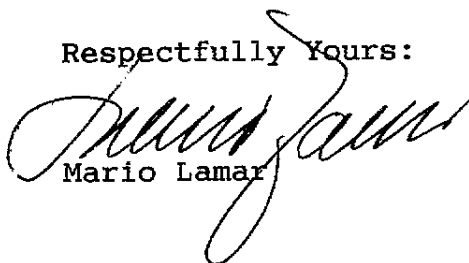
RE: Land-Air Express, Inc.

100002717911--7
-12/21/98-01112-010
*****35.00 *****35.00

Gentlemen:

Enclosed please find my resignation as Secretary of Land-Air Express, Inc. together with a money order in the amount of \$35.00 which is your filing fee.

Respectfully Yours:


Mario Lamar

ML:sc

off Resign

FILED
98 DEC 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

MARIO LAWMAR, ESQ.
3971 S.W. 8TH STREET
MIAMI, FL 33134

SUBJECT: LAND - AIR EXPRESS, INC.
Ref. Number: P98000072341

We have received your document for LAND - AIR EXPRESS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Our records indicate your name is listed as director. Your resignation should show you wish to resign as director. To name an officer the corporation should file an Amendment to the Articles of Incorporation, the filing fee is \$35. Or changes in the corporation can be made on the 1999 annual report that will be mailed out the end of next month.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00054403



FLORIDA DEPARTMENT OF STATE
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Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

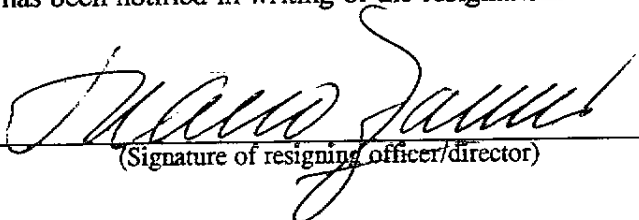
OFFICER / DIRECTOR RESIGNATION

I, MARIO LAMAR, hereby resign as SECRETARY
(Title)

of LAND-AIR EXPRESS CORPORATION
(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