P9800077778

6995 NOVA RD. ST. CLOUD, FL 34771 PHONE: 407-957-0100

FAX: 407-957**-**1970

December 5, 2000

C.O.D. Truck Brokers, Inc. 6995 Nova Rd. St. Cloud, FL 34771

To Whom It May Concern:

I, Robert J. Durkin, tender this as my letter of resignation as President of C.O.D Truck Brokers, Inc. as of December 5, 2000. I furthermore relinquish all assets, debts and holding, past, present and future in C.O.D. Truck Brokers, Inc. to Darr Roberts.

Robert J. Durkin

Robert Durkin 6455 Fall Street St.Cloud,Fl. 34771 DO DEC -8 AM 10: 25
SECRETARY OF STATE

Scertify this to be the signature of Robert & Durkin, signed before me. 5th Dec, 2000 Dorothy & Luberda

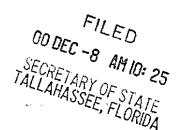
> NOTARY PUBLIC - STATE OF FLORIDA DOROTHY J. LUBERDA COMMISSION # CC734051 EXPIRES 4/15/2002 BONDED THRU ASA 1-888-NOTARY 1

officer Resignation

T BROWN DEC 1 4 2000



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



OFFICER / DIRECTOR RESIGNATION

I, Robert J. Durkin	, hereby resign as_	President (Title)	
of C.O.D. Truck Brokers, Inc. (Name of C	Corporation)	 5x7 :	
a corporation organized under the laws of the Sta	te of Florida		
and affirm that the corporation has been notified	in writing of the resigna	ation.	
(Signature	of resigning officer/director	<u></u>	

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