

P98000077778

C.O.D. TRUCK BROKERS, INC.

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:

100003490671--8
-12/08/00--01005--013
*****35.00 *****35.00

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 J. Durkin

Robert Durkin
6455 Fall Street
St. Cloud, Fl. 34771

FILED
00 DEC -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I certify this to be the signature of Robert J. Durkin,
signed before me. 5th Dec, 2000
Dorothy J. Lubarda*

NOTARY PUBLIC - STATE OF FLORIDA
DOROTHY J. LUBARDA
COMMISSION # CC734051
EXPIRES 4/15/2002
BONDED THRU ASA 1-888-NOTARY1

Officer Resignation

T BROWN DEC 14 2000



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 DEC -8 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert J. Durkin, hereby resign as President
(Title)

of C.O.D. Truck Brokers, 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.

Robert J. Durkin
(Signature of resigning officer/director)

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**