

P99000009109

Bayardo J. Lacayo
2319 West 60th Steet D-204
Hialeah, Florida 33016

FILED
99 JUL 21 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 1999

Olga Orrino, President
Julio Salas, Vice President
Miami Package Express
2740 West 62 Street #206
Hialeah, Florida 33016

certified mail# Z343 388 563
Miami Package Express
10216 N.W. 80th Avenue
Hialeah, florida 33016

Reference: Resignation

Dear Olga Orrino and Julio Salas:

I, Bayardo J. Lacayo, hereby resign as secretary of Miami Package Express Inc. a corporation organized under the laws of the State of Florida. The 33.3% of shares hold by me are being bought by Olga Orrino for the amount of \$1.00 each on July 17, 1999. A resignation letter was filed with the Division of Corporation by certified mail on July 17, 1999 under certified mail # Z 343 388 564.
-As of today's date July 17, 1999 I have no further involvement in Miami Package Express Inc.

500002937995--0
-07/21/99--01082--008
*****35.00 *****35.00

Bayardo J. Lacayo
2319 W- 60ST D-204
Hialeah, FL 33016

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

STATE OF FLORIDA
COUNTY OF DADE

CUS of Res 7-26-99

Sworn to and subscribed before me this 17th day of July, 1999 by Bayardo J. Lacayo.

500002937995--0
-07/26/99--01078--020
*****8.75 *****8.75

FABIOLA A. LACAYO
COMMISSION # CC729512
EXPIRES MAR 30, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Personally Known ☒ OR Produced identification

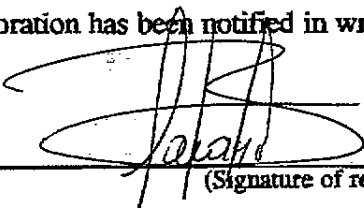
OFFICER / DIRECTOR RESIGNATION

I, Bayardo J. Lozano Sr., hereby resign as Secretary
(Title)

of Miami Package Express 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)

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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**