

P99000012201

Requester's Name

CORPO
400 SW. 125 AVE
Miami, FL 33175

600005234696--6
-04/10/02--01024--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 APR 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

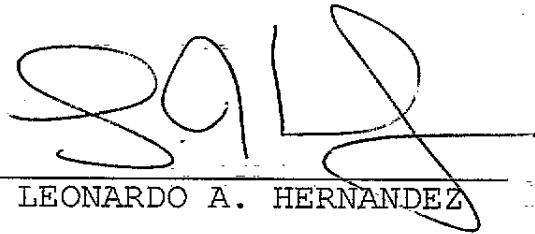
- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RESIGNATION OF CORPORATE OFFICER

FILED
02 APR 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I hereby tender my resignation as a Director of
GLOBAL CARGO USA, INC., a Florida corporation, effective
December 14, 2001.


LEONARDO A. HERNANDEZ