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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TOUCH OF CLASS TRANSPORT INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

3/11/99 Officer/Director DC
Resignation

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OFFICER / DIRECTOR RESIGNATION

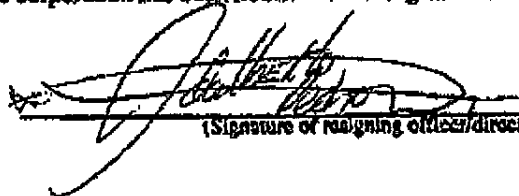
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ADALBERTO PEDROSO, hereby resign as PRESIDENT
(Title)

of TOUCH OF CLASS TRANSPORT 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)

Prepared By: Paradise Ins Agency
11117 W. Okeechobee Rd. Suite#116
Hialeah Gardens, Florida 33018
Phone#(305)556-7400

CS2E044(1/9/96)

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