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Requester's Name

JUAN C. SAINZ
2347 SW 138 CT.
MIAMI FL 33175.

100003489781--8
-12/07/00--01011--001
*****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 #)
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 AM 9:00

- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

O/D resig.

V SHEPARD DEC 11 2000

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 AM 9:00

November 30, 2000

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation Letter

To Whom It May Concern:

I Juan Carlos Sainz wish to resign as Vice President of New Horizons Express Trucking, Inc. as of today November 30, 2000.

Enclosed you will find a money order in the amount of Thirty-Five Dollars (\$35.00). Please send me the confirmation of my resignation to the following address:

Juan Carlos Sainz
2347 SW 138th Court
Miami, FL 33175

If you should have any questions, you may reach me at (305) 551-2619

Sincerely,


Juan C. Sainz