

P99000070980

Charles A. Johnson
13428 Maxella Ave. #165
Marina Del Rey, CA 90292

JOHNSON
8121 PINETREE LA.
W. PALM BEACH, FL 33406

July 13, 2001

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-10/01/01--01026--004
*****35.00 *****35.00

Board Of Directors
C/O Mr. Hai Waknine, Majority Shareholder
Global Parcel Service - Florida, Inc.
550 South Hill St. #702
Los Angeles, CA 90013

Dear Board Of Directors:

I, Charles Johnson, hereby resign as President of Global Parcel Service - Florida, Inc.
effective July 13, 2001.

Thank you for the opportunity to serve in this capacity.

Sincerely,



Charles A. Johnson

Cc: Jeffrey S. Helfer
Secretary of State

FILED
01 OCT - 1 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. LEWIS OCT 4 2001

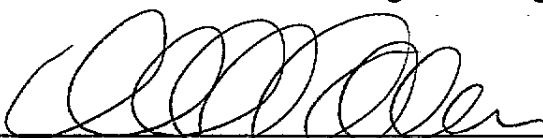
OFFICER / DIRECTOR RESIGNATION

FILED
01 OCT -1 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CHARLES JOHNSON, hereby resign as President
(Title) Vice President Secretary
of Global Parcel Service - Florida, 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)

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**