

BEITRA
& VELAZQUEZ ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

S43299

RAYMOND R. BEITRA
JERRY VELAZQUEZ
ATTORNEYS AT LAW

March 9, 2000

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

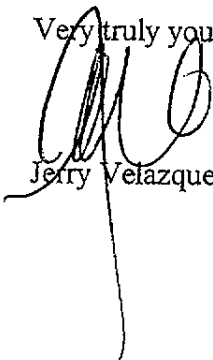
500003178325--6
-03/13/00--01142--005
*****122.50 *****87.50

To Whom It May Concern:

Enclosed please find the Resignation of Registered Agent, Articles of Amendment to Articles of Incorporation, and Officer / Director Resignation for Wrap-It Transit, Inc., along with a check for the appropriate fee. Please amend the Department of State records to reflect this information accordingly.

Thank you for your consideration in this matter.

Very truly yours,


Jerry Velazquez, Esq.

FILED
00 MAR 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S43299
RA Res
3-17-00
208

RESIGNATION OF REGISTERED AGENT

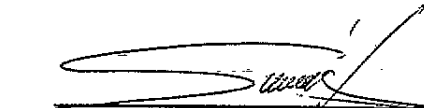
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Bertha S. Trejos
(Name of registered agent)

hereby resigns as Registered Agent for Wrap-It Transit, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
00 MAR 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314