

Florida Department of State
Division of Corporations
Attn: Susan Payne
Senior Section Administrator
P.O. Box 6327
Tallahassee, Florida 32314

592922

July 20, 1998

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-07/24/98--01103--001
***140.00 ***35.00

Dear

I am writing to inform you that my wife and I are no longer a principal, director or registered agent for the two companies we sold.

On June 30, 1995 my wife and I sold our two businesses named Avanti Delivery Services, Inc. and Priority Express Services, Inc to a publicly traded company located in New York. It has now come to my attention that our names still appear as directors of both company's, which is inaccurate.

I've included executed forms informing you to immediately remove our names from any filing's or corporate registrations as possible owners, directors and registered agents.

Please feel free to contact us at anytime by phone at 813-785-1757 Or by mail at 1552 Huntleigh Court Oldsmar, Florida 34677 for any information you may require.

Thank you for your time and attention to this matter.

Respectfully,


Bart Citro

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58 JUL 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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7-24-98

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JO ANN CITRO, hereby resign as VICE PRESIDENT/DIRECTOR
(Title)

of PRIORITY EXPRESS SERVICE
(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.

Jo Ann Citro
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA