

P02000088261

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TML LOGISTICS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000088261

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN PEARCE

(Name of Person)

(Name of Firm/Company)

616 GOOD SPRINGS RD

(Address)

BRENTWOOD, TN 37027

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN PEARCE at (615) 533-6700

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KEVIN PEARCE, hereby resign as PRESIDENT
(Title)

of TML LOGISTICS, INC.
(Name of Corporation)

P02000088261, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director) 12-29-04

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314