L06000121809

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SECRETARY OF STATE
TALL ANASSEF FLORING

June 1, 2007

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

IN RE:

Integrated Logistics, LLC

Document Number: L06000121809

Gentlemen:

The enclosed managing member resignation and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Domenick Lacertosa Domal, Inc. 3110 North 34th Street Hollywood, Florida 33021

For further information concerning this matter, please call me at 954-562-1245.

Enclosed please find a check payable to the Florida Department of State for \$25.00 for the filing fee.

Very truly yours,

DOMAL, INC

Domenick Lacertosa

President

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RESIGNATION OF MANAGING MEMBER

INTEGRATED LOGISTICS, LLC a Florida limited liability company

1. The name of the limited liability company as it appears on the records of the Florida Department of State is:

INTEGRATED LOGISTICS, LLC

- 2. This limited liability company was organized under the laws of the State of Florida.
- 3. The Florida document number of this limited liability company is L06000121809.
- 4. Domal, Inc., a Florida corporation, hereby resigns as a managing member of this limited liability company as of April 30, 2007 and affirms that the limited liability company has been notified of my resignation in writing.

DOMAL, INC., a Florida corporation,

Domenick Lacertosa, President

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