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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

#### **RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER** FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: A.M.E. LOGISTICS INTERNATIONAL, L.L.C.
- 2. This limited liability company was organized under the laws of: FLORIDA
- 3. The Florida document/registration number of this limited liability company is: L07000096088

4. I. MARCO MADRID

, hereby resign as a <u>P</u>

(Print Name of Person Resigning)

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my

resignation in writing.

Signature of Resigning Member, Managing Member or Manager

CR2E079 (5/06)