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TO: Registration Section
Division of Corporations

SUBJECT: Ultra Tranz Logistics, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L14000140577

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Pollock

Name of Person

Ultra Tranz Logistics, LLC

Name of Firm/Company

1353 Oakfield Drive

Address

Brandon, FL 33511

City/State and Zip Code

markrodriguez@jerue.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Rodriguez

Name of Person

at

813

Area Code

684-4875

Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Brian Pollock

, hereby resigns as

Name of Registered Agent

Registered Agent for Ultra Tranz Logistics, LLC

Name of Limited Liability Company

L14000140577

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company 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:

Brian Pollock

Typed or Printed Name

AMBR

Capacity

FILING FEES:

\$ 85.00

\$ 25.00

Active limited liability company

Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314