

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMD Logistics INC.
(Name of Corporation)

DOCUMENT NUMBER: 59-3650187 / P00000061927

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

Please return all correspondence concerning this matter to the following:

Audrey M. Dewdy
(Name of Person)

AMD LOGISTICS INC.
(Name of Firm/Company)

6347 JONES LANE
(Address)

MURFREESBORO, TN 37127
(City/State and Zip Code)

For further information concerning this matter, please call:

Audrey Dewdy at 904, 545 1960
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

Jerry Dandy hereby resign as President
(Title)

of AMD Logistics Inc.
(Name of Corporation)

PO000061927 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Jerry Dandy
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 23 PM 12: 28

FILED

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