

P000000114421

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOGISTICS MANAGEMENT SYSTEMS, INC
(Name of Corporation)

DOCUMENT NUMBER: P00000114421

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

Please return all correspondence concerning this matter to the following:

ED COLLINS
(Name of Person)

LOGISTICS MANAGEMENT SYSTEMS, INC
(Name of Firm/Company)

5320 LITTLE RD #117
(Address)

TRINITY FL. 34655
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH COLLINS at (727) 697-3738
(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

FILED
06 MAY 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ED COLLINS, hereby resign as VICE - PRESIDENT
(Title)

of LOGISTICS MANAGEMENT SYSTEMS, INC.,
(Name of Corporation)

P00000114421, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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