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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 13 AM 8:42

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RED LOGISTICS CORP.

(Name of Corporation)

DOCUMENT NUMBER: P01000082813

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

Please return all correspondence concerning this matter to the following:

GABRIEL ZNIDARCIC

(Name of Person)

RED LOGISTICS CORP

(Name of Firm/Company)

2789 NW 82 AVENUE

(Address)

DORAL, FL 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

GABRIEL ZNIDARCIC at (305) 592-8700

(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
2661 Executive Center Circle
Tallahassee, FL 32301

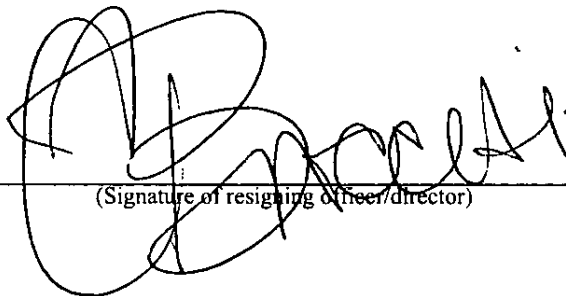
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLAUDIO BACCHI, hereby resign as SEC. TREAS.
(Title)

of RED LOGISTICS CORP.
(Name of Corporation)

P01000082813, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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13 JUN 13 AM 8:42
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