

P02 000022716

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

02 DEC 12 PM 1:12

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BASIC AMENDMENT

S.T.S. INTERNATIONAL FREIGHT FORWARDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

O/D Resign.

TOTAL P.02

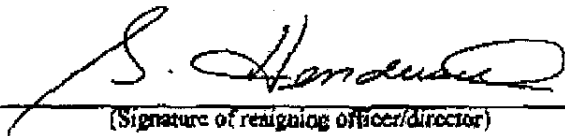
H 02000236800

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SHELLEY HENDERSON, hereby resign as VICE PRESIDENT
(Title)

of S.T.S. INTERNATIONAL FREIGHT FORWARDERS, INC.
(Name of Corporation)

P02000022716, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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

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DIVISION OF CORPORATIONS
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in the State of Florida
County of MIAMI
I, the undersigned, a Notary Public for the State of Florida, do hereby certify that the foregoing instrument was acknowledged before me this 1st day
of Nov 192002 by SHELLEY HENDERSON. He/She is
personally known to me or he/she has produced a driver's license as identification
and did not raise any doubt.

☒ Personally known to me or
☐ Produced identification

Type of ID

SEAL

NOTARY PUBLIC

State of Florida at large
My commission expires

MARIA D MENDEZ

MY COMMISSION # CC 001801

P. 02/02

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DEC-12-2002 13:05