

# PO2000043875

Pedro Abascal  
11040SW. 1205  
Miami, Fla 33174

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-09/11/02--01068--005  
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- ☐ Profit  
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**AMENDMENTS**

- ☐ Amendment  
☒ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
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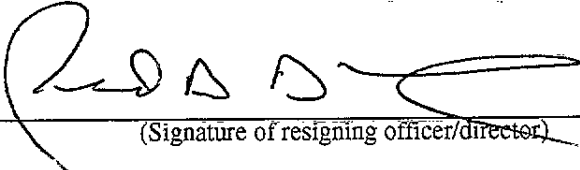
## OFFICER / DIRECTOR RESIGNATION

I, Pedro A Abascal, hereby resign as Director  
(Title)

of Florida Distribution & Logistics, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

x   
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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**Division of Corporations**  
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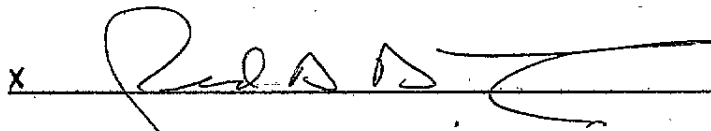
DIRECTOR(S)' RESIGNATION

Florida Distribution & Logistics, Inc.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: September 6th, 2002.

x   
Pedro A Abascal, Director