

P03 000011389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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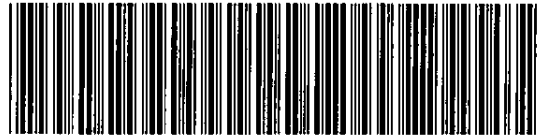
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGM LOGISTICS CORP
(Name of Corporation)

DOCUMENT NUMBER: P03000011389

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE CABRERA
(Name of Person)

AGM LOGISTICS CORP
(Name of Firm/Company)

325 S BISCAYNE BLVD. # 1414
(Address)

MIAMI, FL. 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE CABRERA at (786) 5977077
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

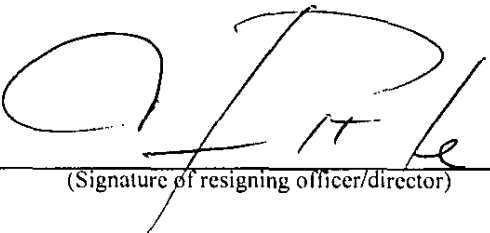
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLAUDIA LAPOINTE, hereby resign as VICEPRESIDENT
(Title)

of AGM LOGISTICS CORP
(Name of Corporation)

P03000011389, 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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