

P04000085255

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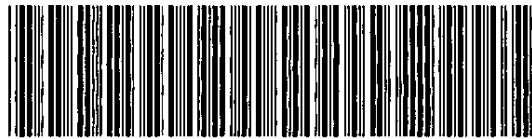
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THL Transports, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000085255

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

Please return all correspondence concerning this matter to the following:

Neal L. Sandberg, Esquire

(Name of Person)

Simon, Schindler & Sandberg, LLP

(Name of Firm/Company)

2650 Biscayne Boulevard

(Address)

Miami, Florida 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Neal L. Sandberg, Esquire

(Name of Person)

at (305) 576-1300

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

RESIGNATION

This RESIGNATION is dated as of this 27 day of June, 2009.

Effective immediately upon the execution of this Agreement, Jorge Camaraza ("Executive") hereby resigns as an officer, director and/or registered agent (as applicable) of THL Transports, Inc. ("Company") and the Company hereby accepts the Executive's resignation.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date and year first above written.

By:

Jorge Camaraza
Jorge Camaraza

By:

A. J. S. Serrano
Witness

Printed Name: A. J. S. Serrano

By:

John S. Serrano
Witness

Printed Name: John S. Serrano

By:

THL Transports, Inc.
THL Transports, Inc.

By:

John S. Serrano
Witness

Printed Name: John S. Serrano

By:

Jorge Camaraza
Witness

Printed Name: Jorge Camaraza

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