

P04000086810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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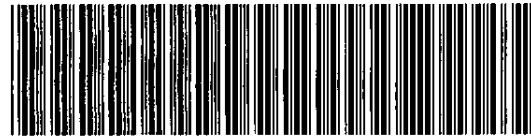
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ATLAS LOGISTICS (U.S.A.), INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO4000086810

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

Please return all correspondence concerning this matter to the following:

MARK J. LABATE  
(Name of Person)

MARK J. LABATE, P.A.  
(Name of Firm/Company)

2748 E. COMMERCIAL BOULEVARD  
(Address)

FT. LAUDERDALE, FL 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK J. LABATE, P.A. at ( 954 ) 545-3605  
(Name of Person) (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


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MARK A. GRANIZO, hereby resign as president, secretary, treasurer  
and director (Title)

of ATLAS LOGISTICS (U.S.A.), INC.,  
(Name of Corporation)

P04000086810, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)  
MARK A. GRANIZO

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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