

P04000089167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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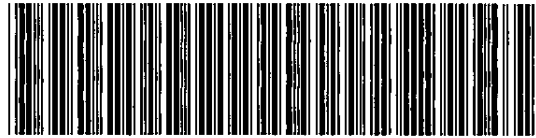
(Business Entity Name)

(Document Number)

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*Resignation
of RA*

08/23/07--01007--008 **35.00

FILED
2007 AUG-23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
8/29/07*

INTRASTATE REGISTERED AGENT CORPORATION

701 Brickell Avenue

Suite 3000

Miami, Florida 33131

August 20, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation as Registered Agent for Diversified Logistics Management, Inc.

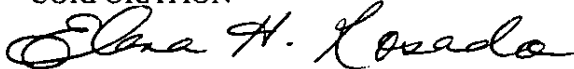
Dear Sir or Madam:

Enclosed please find a Statement of Resignation of Registered Agent for the above referenced corporation.

Kindly file this resignation and return all correspondence in connection with this matter to the undersigned at the above address. For further information or if you have any questions, please call the undersigned at 305-789-7468.

Very truly yours,

INTRASTATE REGISTERED AGENT
CORPORATION



Elena H. Rosado
Entity Maintenance Department

Enclosures

4742138_v1

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for **DIVERSIFIED LOGISTICS MANAGEMENT, INC.** A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date of which this statement is filed.

By: _____

Jorge L. Hernández-Toraño, President

Date: 8-20-07

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314