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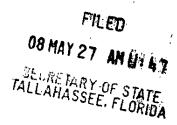
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COVER LETTER

Southwind Logistics Inc (Name of Corporation) P04000127037 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Samantha A. Hryc (Name of Person) Southwind Logistics Inc (Name of Firm/Company) 3023 Wister Circle (Address) Valrico, Fl 33596 (City/State and Zip Code) For further information concerning this matter, please call: Roxanne Hryc 813) 643-4057 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section
Division of Corporations
Clifton Building Amendment Section Division of Corporations Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Samantha A. Hryc	, hereby resign as Vice President
,	(Title)
of_ Southwind Logistics Inc	
(Name of Corporation	n)
POSOS DO 22 9 10 , a corpor (Document Number, if known)	ation organized under the laws of the State of
Florida	
Jamantho A. D. (Signature of t	/ JUJ C

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