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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southwind Logistics Inc

(Name of Corporation)

DOCUMENT NUMBER: P04000127037

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 at (813) 643-4057

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Samantha A. Hryc, hereby resign as Vice President
(Title)

of Southwind Logistics Inc
(Name of Corporation)

PO5000022810, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Samantha A. Hryc
(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