

POS000034739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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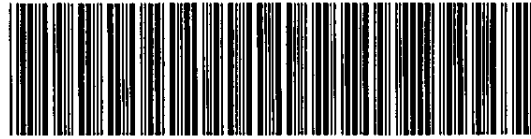
(Business Entity Name)

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T. LEMIREUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERMODAL HOLDINGS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000034739

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

Please return all correspondence concerning this matter to the following:

ALAN C. GOLD, ESQ.

(Name of Person)

ALAN C. GOLD, P.A.

(Name of Firm/Company)

1501 SUNSET DRIVE, 2ND FLOOR

(Address)

CORAL GABLES, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Gold / James Parado at (305) 667-0475, ext. 1

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

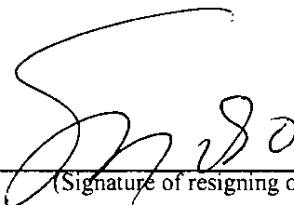
Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GEORGE NOVO, hereby resign as an officer and/or director should I
hold such positions
of INTERMODAL HOLDINGS, INC.
(Name of Corporation)

P05000034739, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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