

PD6000026920

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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07 MAY 16 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 21 2007

# ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3  
Miami, Florida 33172

## Corporate Filing Services

To: Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Subject: U.S. Link Logistics, Inc.  
(Name of Corporation)

Document Number: 906000026920

### New Filings

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### Other Filings

- ☐ Annual Report
- ☐ Fictitious Name

### Amendments

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### Registration/Qualification

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

**Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172**

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

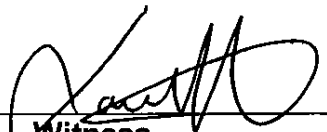
**U.S. LINK LOGISTICS, INC.**

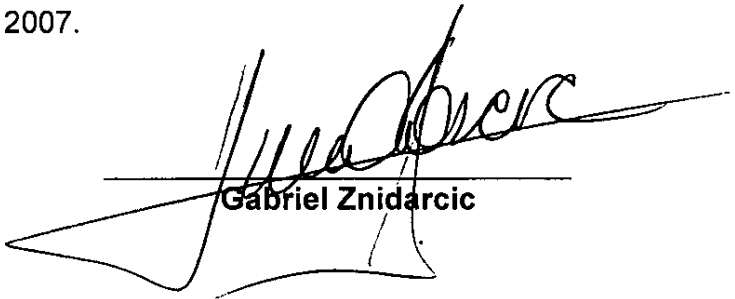
**RESIGNATION LETTER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

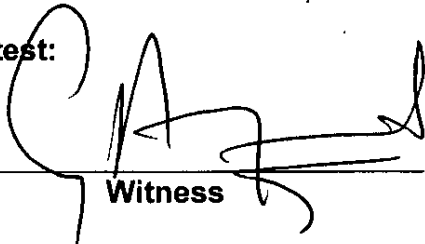
I Gabriel Znidarcic the undersigned director of the above named Florida corporation, do hereby tender my irrevocable resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

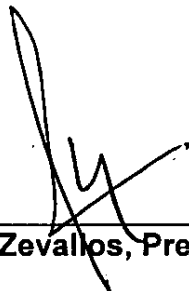
Executed on the 30<sup>th</sup> day of April 2007.

  
\_\_\_\_\_  
Witness  
Xaid Pacheco

  
\_\_\_\_\_  
Gabriel Znidarcic

Attest:

  
\_\_\_\_\_  
Witness  
Ernesto Arpinero

  
\_\_\_\_\_  
Alberto Zevallos, President