

P06000153905

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CAPITAL CONNECTION

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BARBARA NATCHER, hereby resign as PRESIDENT
(Title)

of LOGISTICS GROUP USA, INC.
(Name of Corporation)

P06000153905, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 12-26-07
(Signature of resigning officer/director)

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