

P07000037719

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

OCT 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clarion Logistics USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO7000037719

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Bethany Thomas
(Name of Person)

Clarion Logistics USA Inc
(Name of Firm/Company)

1200 NW 17th Ave Suite 18
(Address)

Delray Beach, FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

Bethany Thomas at (561) 819-1240
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 OCT 29 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Gabbett, hereby resign as President/Director
(Title)

of Clarion Logistics USA, Inc.
(Name of Corporation)

P07000037719, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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