

Division of Corporations

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PO7000037719

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BLAINE H. HIBBERD, P.A.
Account Number : I20060000169
Phone : ~~954-768-0078~~ (772) 600-7646
Fax Number : (954) 768-0778 (772) 600-7646

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2010 FEB 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLARION LOGISTICS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P07000037719

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 SW 17th Avenue, Suite 18
(Address)

Delray Beach, Florida 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

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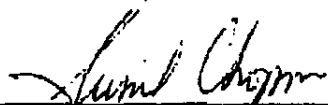
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sunil Chopra, 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 6227
Tallahassee, Florida 32314

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