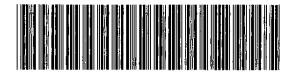
P07000093234

| (Requestor's Name) |
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| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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07 NOV 29 PM 1: 02
SELVETARY OF STAIL
TALLAHASSEE, FLORIDA

Opicer Resign Erin murphy 11/30/07

TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: AMY SHIPPIN | G AND CARGO CO. |
|---|---|
| SUBJECT: | (Name of Corporation) |
| DOCUMENT NUMBER: | P07000093234 |
| The enclosed Officer/Director | Resignation for a Corporation and fee are submitted for filing |
| Please return all corresponden | ce concerning this matter to the following: |
| PEDRO MELIAN | |
| (Name o | of Person) |
| | |
| (Name of Fi | rm/Company) |
| 1155 BRICKELL BAY DRI | VE #1903 |
| (Add | dress) |
| MIAMI, FL 33131 | |
| (City/State a | and Zip Code) |
| For further information conce | rning this matter, please call: |
| JORGE SALAS | at (305) 772-4566 |
| (Name of Perso | at (305) 772-4566 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 | I 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 409 E. Gaines Street Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, PEDRO J MELIAN | , hereby resign as VP/DIRECTOR (Title) | | |
|---|--|--|--|
| *, | , noted y testight as(T | itle) | |
| of_AMY SHIPPING AND CARGO | | , , | |
| P0700093234 (Document Number, if known) | e of Corporation), a corporation organized under the laws of the | e State of | |
| FLORIDA | <u>_</u> · | | |
| | (Signature of resigning officer/director) | FILED 07 NOV 29 PH 1: 02 SCURETARY OF STAIL TALLAHASSEE, FLORIDA | |

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