

P08000074046

(Requestor's Name)

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TALLAHASSEE, FLORIDA

MAR 21 2013

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cargo Logistics Solution, Corp
(Name of Corporation)

DOCUMENT NUMBER: P08000074046

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wilfredo Latorre

(Name of Person)

Cargo Logistics Solution, Corp

(Name of Firm/Company)

1701 NW 87 Ave Suite 200

(Address)

Doral, Florida 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Wilfredo Latorre

(Name of Person)

at (**786**) **390-2462**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 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**

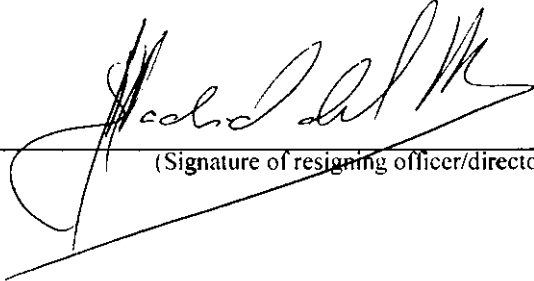
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marco Madrid, hereby resign as Director
(Title)

of Cargo Logistics Solution, Corp.
(Name of Corporation)

P08000074046, 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