

PO8000090549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

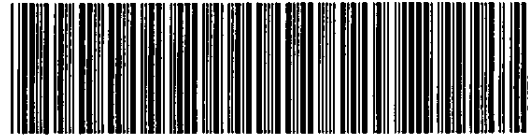
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 17 AM 8:05

C. Coulliette
C.COULLIETTE

OCT 19 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRS Logistics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jimmy L. Japp
(Name of Person)

GRS Logistics, Inc.
(Name of Firm/Company)

P.O. Box 641
(Address)

Eagle Lake, Fl. 33839
(City/State and Zip Code)

For further information concerning this matter, please call:

Jimmy Japp at (863) 651-9357
(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

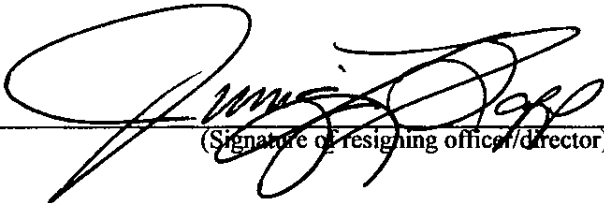
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jimmy L Japp, hereby resign as Director / Vice President
(Title)

of GRS Logistics, Inc.
(Name of Corporation)

P08000090549, a corporation organized under the laws of the State of
(Document Number, if known)


(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

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