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EXECUTIVE CORP FILING

305 670 2058

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Division of Corporations

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CELIA LEON, hereby resign as PRESIDENT
(Title)

of D.G.M LOGISTICS, INC.
(Name of Corporation)

P08000096383, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6127
Tallahassee, Florida 32314