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TO: Amendment Section Division of Corporations

SUBJECT: LOGISTAR SOLUTION CORP.

(Name of Corporation)

DOCUMENT NUMBER: P09000033325

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

Please return all correspondence concerning this matter to the following:

Danilo Santana

(Name of Person)

US TAX CONSULTING, INC.

(Name of Firm/Company)

7901 KINGSPOINTE PKWY STE #4

(Address)

ORLANDO, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Danilo Santana

(Name of Person)

at (<u>407</u>) 674 - 8969 (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 ٠

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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- . _

I, PAULO H. DIAS	, hereby resign as	ER
	(Title)	
of LOGISTAR SOLUTION COR	P	
(Name	e of Corporation)	
P09000033325 (Document Number, if known)	, a corporation organized under the laws of the Stat	te of
FLORIDA		
((Signature of resigning officer/director)	<u>e)</u>
	FILING FEE IS \$35.00	M SEP -6
	FILMU FEE 15 555.00	PORA PORA
Make checks payable	to Florida Department of State and mail to:	PH 2: 20

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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