

PO 9 000033630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

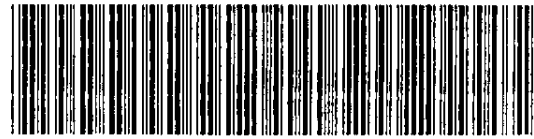
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPG LOGISTICS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000033630

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

GUILLERMO HUGO GIAMBINI  
(Name of Person)

SPG LOGISTICS, INC.  
(Name of Firm/Company)

8081 NW 67th ST  
(Address)

MIAMI, FL 33166  
(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO H. GIAMBINI at ( 305 ) 733-5683  
(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

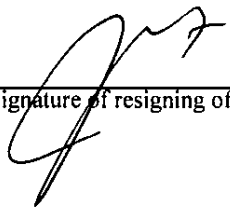
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, GUILLERMO HUGO GIAMBINI, hereby resign as TREASURER  
(Title)

of SPG LOGISTICS, INC.  
(Name of Corporation)

P09000033630, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
\_\_\_\_\_  
(Signature of resigning officer/director)

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2011 MAY 12 PM 2:14  
SECRETARY OF STATE  
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