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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOGISTICS & TRANSPORTATION SOLUTIONS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P09000040151

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

Please return all correspondence concerning this matter to the following:

LARGAESPADA, FELIX M

(Name of Person)

LOGISTICS & TRANSPORTATION SOLUTIONS, IN

(Name of Firm/Company)

5261 SW 141ST. TERRACE

(Address)

MIRAMAR, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

LARGAESPADA, FELIX M

(Name of Person)

at (954) 598-4009

(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, ALEJANDRO, MELBA, hereby resign as VICE-PRESIDENT
(Title)

of LOGISTICS & TRANSPORTATION SOLUTIONS, INC.,
(Name of Corporation)

P09000040151, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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