

PO9000078732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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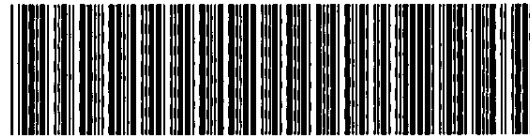
(Business Entity Name)

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DIVISION OF CORPORATIONS
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C. Coulliette
C.COULLIETTE

JAN 05 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BILATERAL LOGISTICS, INC.

DOCUMENT NUMBER: P09000078732

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREEM INGLETON

Name of Contact Person

Firm/ Company

1259 West Atlantic Blvd. #129

Address

Pompano Beach, Florida 33069

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRA L. KAHN, ESQ.

Name of Contact Person

at (954) 925-8222

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status
enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
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(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLAIRE WILLETS, hereby resign as PRESIDENT & TREASURER
(Title)

of BILATERAL LOGISTICS, INC.
(Name of Corporation)

P09000078732, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Claire Willets
(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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