

P110000003579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 18 PM 12:26

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@ 4/20.11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Callahan Logistics Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 11000003579

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

Traci Leigh Romkey

(Name of Person)

Callahan Logistics Inc.

(Name of Firm/Company)

7631 Southern Brook Bend #104

(Address)

Tampa, Florida 33635

(City/State and Zip Code)

For further information concerning this matter, please call:

Traci Leigh Romkey

(Name of Person)

at (813) 475-6635

(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:

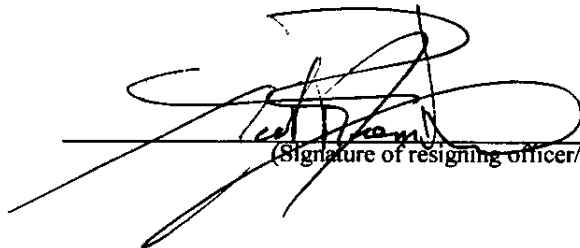
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott Romkey, hereby resign as President
(Title)

of Callahan Logistics Inc.
(Name of Corporation)

P 11000003579, 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

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