

P110000024692

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATE AFFAIRS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marca Logistics, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P1100002469

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

Please return all correspondence concerning this matter to the following:

CARLOS E. JARAMILLO

(Name of Person)

MARCA LOGISTICS, INC.

(Name of Firm/Company)

2100 CORAL WAY, SUITE 604

(Address)

MIAMI / FLORIDA 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS E. JARAMILLO

(Name of Person)

at (786) 200 - 2751

(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

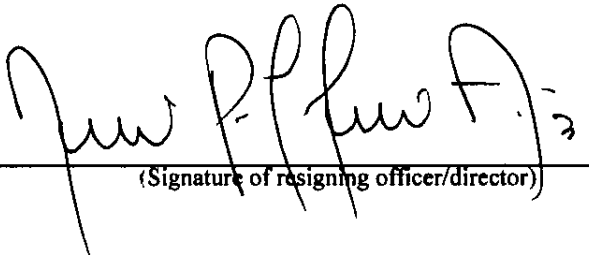
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN P. LLANO, hereby resign as VP
(Title)

of MARCA LOGISTICS, INC.
(Name of Corporation)

P011000024692, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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