P11000050695

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: VSI Logistics Group Inc.	
(Name	of Corporation)
DOCUMENT NUMBER: P11000050695	
The enclosed Officer/Director Resignation for a C	orporation and fee are submitted for filing
Please return all correspondence concerning this n	natter to the following:
Henry Vargas	
(Name of Person)	
VSI Logistics Group Inc.	
(Name of Firm/Company)	
2909 NW 28 Street	
(Address)	
Lauderdale Lakes, FI, 33311	
(City/State and Zip Code)	
For further information concerning this matter, ple	ase call:
Henry Vargas	954 401-6861 (Area Code & Daytime Telephone Number)
(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

Carlos Izquierdo	, hereby resign as Vice President
***************************************	(Title)
of VSI Logistics Group Inc.	
(Name of	f Corporation)
P11000050695	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	•
(Si _l	12 APR 23 PM 2: 32 ALLA/IIASSEE FLORIDA Enduire 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