

PI 100 006 8840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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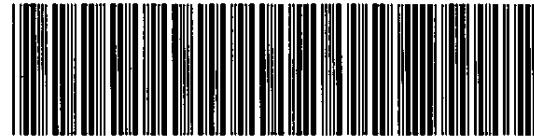
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A2A Integrated Logistics Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000068840

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

Please return all correspondence concerning this matter to the following:

Anthony L Bryant
(Name of Person)

A2A Integrated Logistics Inc.
(Name of Firm/Company)

3123 Winglewood Circle,
(Address)

Lutz, FL 33558
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony L Bryant at (973) 527-5299
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Phillip E. Miller, hereby resign as Vice President
(Title)

of A2A Integrated Logistics Inc,
(Name of Corporation)

P11000068840, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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