

JUN/20/2013/THU 11:52 AM
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P/12000056441

Florida Department of State
Division of Corporations
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X-PACK LOGISTICS CORP**

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June 19, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

X-PACK LOGISTICS CORP
2300 NW 92ND AVENUE
DORAL, FL 33172US

SUBJECT: X-PACK LOGISTICS CORP
REF: P12000056441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE OFFICERS/DIRECTORS AND THE REGISTERED AGENT MUST HAVE A SEPARATE RESIGNATION FORM. PLEASE FILE THE REGISTERED AGENT RESIGNATION FORM WITH A FILING FEE OF \$87.50. ALSO, THE TITLE REGISTERED AGENT MUST BE REMOVED FROM THE OFFICER/DIRECTOR RESIGNATION FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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FAX No.

P. 003

RESIGNATION

Gentlemen:

I hereby tender my resignation as YVAN J PINEDA President/ /Director.

*of X-PACK LOGISTIC CORP . , a Florida
Corporation, to take effect on June 14, 2013 pursuant to a Meeting of the
Board of Directors witch took place on June 14, 2013.*

Dated: June 14, 2013



**X-PACK LOGISTIC CORP
YVAN J PINEDA**

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