

P12000056441

JUN/19/2013 3:55 PM

FAX NO.

001/002

6/19/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000139389 3)))



H130001393893ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
13 JUN 19 AM 8:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
X-PACK LOGISTICS CORP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 19 PM 3:55

FILED

O/D Res

JUN 19 2013

R. WHITE

JUN/19/2013/WED 11:38 AM

FAX No.

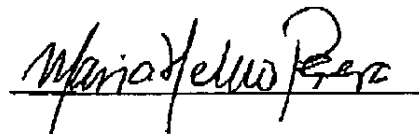
P. 002/002

RESIGNATION

Gentlemen:

*I hereby tender my resignation as **MARIA H PEREIRA** Secretary
/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
MARIA H PEREIRA

FILED
13 JUN 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA