

93000071032

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FEI: 59-3205651
09-19-03

SUBJECT: Logistical Recovery Systems, Inc
(Name of Corporation)

DOCUMENT NUMBER: P93000071032

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

Please return all correspondence concerning this matter to the following:

Norman D McCluskey

(Name of Person)

Logistical Recovery Systems Inc

(Name of Firm/Company)

PO Box 57636

(Address)

Jacksonville FL 32241-7636

(City/State and Zip Code)

For further information concerning this matter, please call:

Norman D McCluskey

(Name of Person)

at (904) 296-3308

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tammie A Sparks, hereby resign as Vice President
(Title)

of Logistical Recovery Systems, Inc
(Name of Corporation)

P93000071032, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Tammie A Sparks
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314