

PQ5000073899

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TALLAHASSEE, FLORIDA

02/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DHL GLOBAL FORWARDING MANAGEMENT LATIN AMERICA INC
(Name of Corporation)

DOCUMENT NUMBER: P95000073899

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

Please return all correspondence concerning this matter to the following:

EVELYN TRUJILLO

(Name of Person)

PRATS FERNANDEZ & CO, PA

(Name of Firm/Company)

2121 PONCE DE LEON BLVD SUITE # 240

(Address)

CORAL GABLES FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

EVELYN TRUJILLO

(Name of Person)

at (305) 444-8333

(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**

I, ALEJANDRO ARBOLEDA, hereby resign as VSTD
(Title)

of DHL GLOBAL FORWARDING MANAGEMENT LATIN AMERICA, INC.
(Name of Corporation)

P95000073899, a corporation organized under the laws of the State of
(Document Number, if known)

STATE OF FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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