

DEC-11-2007 (TUE)

Division of Corporations

CARLTON FIELDS

P.001/003

Page 1 of 1

P97000011907

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000296074 3)))



H070002960743ABC2

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 : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 323-7000
Fax Number : (813) 229-4133

07 DEC 11 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORAMND/RESTATE/CORRECT OR O/D RESIGN

TRUCKING LOGISTICS, INC.

RECEIVED

2007 DEC 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

O/D Resign.

12-11-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRUCKING LOGISTICS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000011907

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

Please return all correspondence concerning this matter to the following:

MARGARET O'D RYDER
(Name of Person)

CARLTON FIELDS, P.A.
(Name of Firm/Company)

100 SE SECOND STREET, SUITE 4000
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET O'D RYDER at (305) 539-7240
(Name of Person) (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, JAVIER TORRENS, hereby resign as SECRETARY
(Title)

of TRUCKING LOGISTICS, INC.
(Name of Corporation)

P97000011907, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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

07 DEC 11 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED