

P980000003605

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Roberts DEC 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E & L Warehousing & Transportation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000003605

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

Please return all correspondence concerning this matter to the following:

Luis A. SANTANA

(Name of Person)

E & L WAREHOUSING & TRANSP. INC.

(Name of Firm/Company)

P.O. BOX 651519

(Address)

MIAMI FLORIDA 33265

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A SANTANA

(Name of Person)

at (305) 716-8344

(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

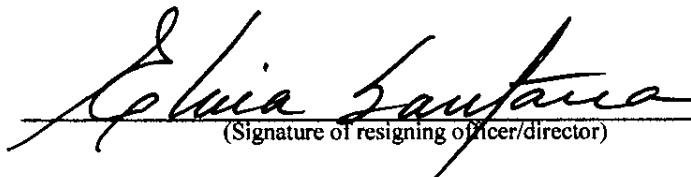
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELINA D. SANTANA, hereby resign as Treasurer
(Title)

of E&L Warehousing & Transportation, Inc.
(Name of Corporation)

P98000003605, 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