P98000017746 Requester's Name

American Logistics North 7527 NW 4th Blvd #162 Gainesville,FL 32607 400005967144--2 -06/25/02--01017--003 *****35.00 *****35.00

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OFFICER / DIRECTOR RESIGNATION

I, Dana Beavers , hereby resign as (Title)
of anerican Logistics & Distribution, Inc. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.

FILING FEE IS \$35.00

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P.O. Box 6327
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