

480539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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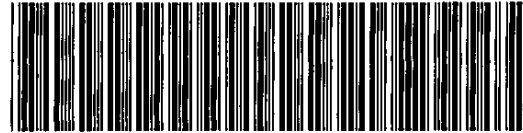
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIN

Nov 29 06 09:17a Donald Fletcher
Nov 29 2006 10:13AM Highland Turf & Tractor
NOV-28-2006 04:17P FROM: DAVID W DYER, PA 3217239550

630-579-0326
321-254-1957
TO: 2541957

p.1
p.1

P.7

CR2FD44(06/05) Sc

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marian DiDonato, hereby resign as Director of Sun State Diesel, Inc., a corporation
organized under the laws of the State of Florida.

Marian DiDonato

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**

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