

514149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dilema Corporation
(Name of Corporation)

DOCUMENT NUMBER: 514149

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

Please return all correspondence concerning this matter to the following:

Gloria Michelena

(Name of Person)

Dilema Corporation

(Name of Firm/Company)

1166 West 69 Place

(Address)

Hialeah, Florida 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose M. Gutierrez

(Name of Person)

at (786) 412-9873

(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

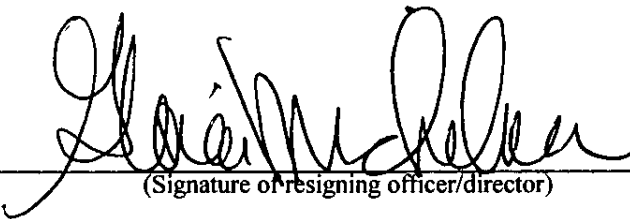
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gloria Michelena, hereby resign as Vice President
(Title)

of Dilema Corporation
(Name of Corporation)

514149, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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