

PO1000010168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Job Direct Resigns

AUG 15 2012

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diez, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000010168

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

Please return all correspondence concerning this matter to the following:

Daniel Diez

(Name of Person)

Diez, Inc.

(Name of Firm/Company)

7490 SW 58 ST

(Address)

Miami / Florida / 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Diez

(Name of Person)

at (305) 663-8337

(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

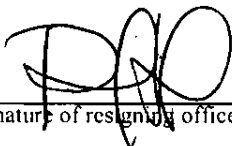
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rebecca Figueroa, hereby resign as VP
(Title)

of Diez, Inc.
(Name of Corporation)

P01000010168, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
12 AUG 13 PM 4:28
RECORDS & UT STATE
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