

PO1000034765

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diroma Construction Management Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO1000034765

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LEONARDO RIOSECO
(Name of Person)

Diroma Construction mgmt. Inc.
(Name of Firm/Company)

895 SW 69 AVE
(Address)

Miami FL 33144
(City/State and Zip Code)

For further information concerning this matter, please call:

LEONARDO RIOSECO at (305) 244-5588
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LEONARDO RIOSECO, hereby resign as Vice President
(Title)

of DIROMA CONSTRUCTION MANAGEMENT, INC.
(Name of Corporation)

PO1000034765, 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