

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIORCA INDUSTRIAL CORP.

(Name of Corporation)

DOCUMENT NUMBER: P02000030303

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

Please return all correspondence concerning this matter to the following:

MARIA A. MARTINEZ

(Name of Person)

DIORCA INDUSTRIAL CORP.

(Name of Firm/Company)

7905 NW 56 Street

(Address)

DORAL, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Liliam Fernandez, CPA at (305) 861-1277

(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
2661 Executive Center Circle
Tallahassee, FL 32301

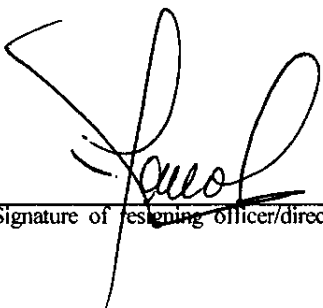
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANUEL GARCIA, hereby resign as PRESIDENT
(Title)

of DIORCA INDUSTRIAL CORP.
(Name of Corporation)

P02000030303, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
OCT -9 AM 10:27
SECRETARY OF 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