

P02000067293

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REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

April 15, 2005

VIA HAND-DELIVERY

Mr. Jorge Resendiz
P.O. Box 453
Sarasota, FL 34230

Re: Resendiz adv. Resendiz

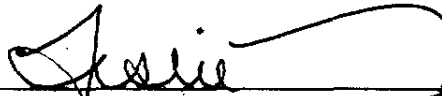
Dear Jorge,

Enclosed is the **original** Officer/Director Resignation for a Corporation which has been executed by Mrs. Resendiz as well as the tax information I received from Robert today. I have retained copies for our records.

Regards,

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

By: _____


Leslie Wulfsohn Loftus, Esq.

LWL:elc
Enclosure
FAUSERS\LWL\RESENDIZ\CLIENT7.DOC

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

05 APR 29 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pamela Besendiz, hereby resign as Vice President
(Title)

of Diplomat Transportation, Inc.
(Name of Corporation)

P03000067293, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Pamela Besendiz
(Signature of resigning officer/director)

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