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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEMIEUX

PO

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HARRISON DIESEL SERVICE , INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000109059

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

Please return all correspondence concerning this matter to the following:

BILLY H. HARRISON

(Name of Person)

HARRISON DIESEL SERVICE , INC

(Name of Firm/Company)

225 CARL FLOYD ROAD

(Address)

WINTER HAVEN , FLORIDA 33884

(City/State and Zip Code)

For further information concerning this matter, please call:

PHYLLIS MICHELLE HARRISON at ( 863 ) 325-9135

(Name of Person)

(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, BILLY H. HARRISON, hereby resign as DIRECTOR  
(Title)

of HARRISON DIESEL SERVICE , INC  
(Name of Corporation)

P02000109059, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Billy H Harrison 9/28/12  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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