

P03000073307

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000194944 3)))



H090001949443ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP -3 AM 10:12

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D.H.C. TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 SEP -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

H09000194944

RESIGNATION

Gentlemen:

P03000073307

I, **JOSE LUIS CASTRO**, hereby tender my resignation as
President of **D.H.C. TRUCKING, INC.**, a Florida corporation, to take effect at the
conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Dated:

9/2/09

(Signature)

Jose Luis Castro

(Print Name)

FILED
09 SEP -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000194944