

P03000103803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

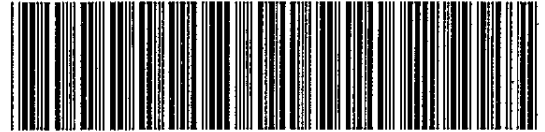
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

04 NOV -4 AM 10:07

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ac off/dir

DILCOR, INC.
6835 NW 38th Dr
Lauderhill, FL 33319
Phone # : 954-731-8958

October 27, 2004

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Dilcor, Inc.
Change of Board of Directors

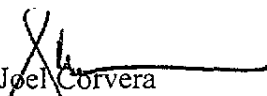
Sir/Madame:

Attached, please find a copy of the resignation of one of above corporate board of directors.

In view of this development, kindly reflect this change in our corporate records and a check in the amount of \$35.00 is also attached for filing fee. Please send us a confirmation for this change.

Thank you very much and your immediate action and attention on this matter is highly appreciated.

Sincerely,


Joel Corvera
President

DILCOR, INC.
6835 NW 38th Dr
Lauderhill, FL 33319
Phone # : 954-731-8958

October 15, 2004

Board of Directors
Dilcor, Inc.
6835 NW 38th Dr
Lauderhill, FL 33319


Gentlemen:

In view of the recent developments and my decision to slow down on all my business activities, I hereby tender my resignation as one of the board of directors effective immediately.

Please remove my name from the State records of the Secretary of State, division of corporation as soon as possible.

Thank you very much and I hope that my decision will not affect the company's operation.

Sincerely,


Miriam Pietzsch
Director

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04 NOV - 4 PM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA