

PO40000038235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

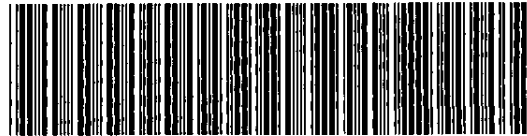
(Business Entity Name)

(Document Number)

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*Resignation
to Officer*

06/24/11--01021--035 **35.00

FILED
2011 JUN 24 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
6/27/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DLC Power Diesel Corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000038235

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

Please return all correspondence concerning this matter to the following:

Horacio De La Cruz Jr

(Name of Person)

DLC Power Diesel Corp.

(Name of Firm/Company)

3164 West 81 St

(Address)

Hialeah, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Horacio De La Cruz Jr.

(Name of Person)

at (305) 817 9000

(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**

FILED

2011 JUN 24 PM 1:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Horacio De La Cruz Sr, hereby resign as Vice president
(Title)

of DLC Power Diesel, Corp.
(Name of Corporation)

P04000038235, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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