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.

(((H09000075295 3)))



H090000752953ABC4

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 : EXECUTIVE CORPORATE FILING, INC.

Account Number : 120070000059 : (305)670-3110

Fax Number : (305)665-1078

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D.G.M. TRANSPORT INC.

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

Electronic Filing Menu

Corporate Filing Men

Mary 31 2009 12:06PM

р.2

(((H09000075295)))

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

n, JOSE PEREZ
, hereby resign as TREASURER

Of D.G.M. TRANSPORT INC.

(Name of Corporation)

P04000065061
(Document Number, if known)

FLORIDA

TREASURER

(Title)

A corporation organized under the laws of the State of

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

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