

P04000123789

(Requestor's Name)

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(City/State/Zip/Phone #)

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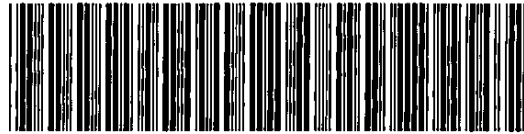
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

G. Coulllette

G. Coulllette SEP 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diesel Form Construction Corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000123789

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

Please return all correspondence concerning this matter to the following:

Santiago J. Padilla, Esq.

(Name of Person)

Law Offices of Santiago J. Padilla, P.A.

(Name of Firm/Company)

1001 Brickell Bay Drive, Suite 1704

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Santiago J. Padilla, Esq.

(Name of Person)

at (305) 358-1949

(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

STATEMENT OF RESIGNATION OF
DIRECTOR/OFFICER OF
DIESEL FORM CONSTRUCTION CORP.

Under the provisions of Florida Statutes 607.0842, I, MARLON F. ROSALES, an individual residing at 2772 S.W. 32 Court, Miami, Florida 33133, hereby resign effective immediately as Vice President of DIESEL FORM CONSTRUCTION CORP., a corporation organized under the laws of the State of Florida having Document No. P04000123789 (the "Corporation"). A true and correct copy of this duly executed STATEMENT OF RESIGNATION OF DIRECTOR/OFFICER was mailed to the Corporation on the date hereof via Certified Mail.

Executed on this 13 day of September, 2007.


MARLON F. ROSALES

Address: 2772 S.W. 32 Court
Miami, Florida 33133

* * * * *


STATE OF FLORIDA }
 } ss
COUNTY OF MIAMI-DADE }

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The foregoing STATEMENT OF RESIGNATION OF DIRECTOR/OFFICER was sworn to and acknowledged before me this 13 day of September 2007, by MARLON F. ROSALES, who is personally known to me or who produced FL Drivers Lic. as identification and acknowledged that he executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year above written.


Notary Public

[Seal]

