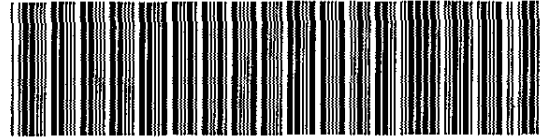


POS000033303

JORGE A LOPEZ
16181 SW 78 STREET
MIAMI FL 33193



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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LYDIA VELEZ, hereby resign as DIRECTOR
(Title)

of POWER DIESEL COMPONENTS INC ✓
(Name of Corporation)

P05000033303, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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