

P070000 55160

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Officer Resign
Crim Murphy
12/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dilligaff National Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 7000055160

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

Please return all correspondence concerning this matter to the following:

DORYANN CARREGAL
(Name of Person)

Dilligaff National Enterprises, Inc.
(Name of Firm/Company)

5364 Ehrlich Road, Ste. 181
(Address)

Tampa, FL 33624
(City/State and Zip Code)

For further information concerning this matter, please call:

DORYANN CARREGAL at (813) 735-2434
(Name of Person) (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**

I, DORYANN CARREGAL, hereby resign as SECRETARY
(Title)

of Dilligaff National Enterprises, Inc.
(Name of Corporation)

P07000055160 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Doryann Carregal
(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