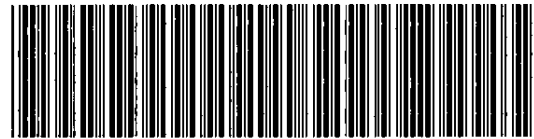


P 0000054812



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01/24/11--01028--028 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diosmel Gil Construction INC
(Name of Corporation)

DOCUMENT NUMBER: P10000054812

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

Please return all correspondence concerning this matter to the following:

Halley Gonzalez

(Name of Person)

Diosmel Gil Construction

(Name of Firm/Company)

1011 Chapel Ave

(Address)

Lehigh Acres, FL 33971

(City/State and Zip Code)

For further information concerning this matter, please call:

Diosmel Gil

(Name of Person)

at (239) 269-7623

(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

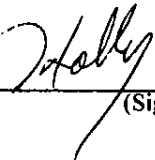
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Diosmel Gil, hereby resign as Officer
(Title)

of Diosmel Gil Construction Inc
(Name of Corporation)

P10000054812, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2011 JAN 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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