

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAZ BROTHERS EXPRESS, INC
(Name of Corporation)

DOCUMENT NUMBER: P12000001995

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

Please return all correspondence concerning this matter to the following:

DUNIA OSLAYDA RICARDO

(Name of Person)

DIAZ BROTHERS EXPRESS, INC

(Name of Firm/Company)

19561 NW 88 AVE.

(Address)

HIALEAH, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

OSCAR RIOS

(Name of Person)

at (305) 972-1624

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 12 AM 11:51

I, ISMAEL DIAZ, hereby resign as PRESIDENT
(Title)

of DIAZ BROTHER EXPRESS, INC
(Name of Corporation)

P12000001995, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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