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Separate Section of the

DICKERSON LAW FIRM

A Professional Association of Attorneys and Counselors at Law

PLANT CİTY OFFICE:

THE WELLS BUILDING 104 N. EVERS STREET, SUITE 103 PLANT CITY, FLORIDA 33563

> MAILING ADDRESS: PLANT CITY OFFICE

TAMPA CONFERENCE CENTER:

HIGHLAND OAKS- BUILDING ONE PS EXECUTIVE CENTER 10150 HIGHLAND MANOR DRIVE, SUITE 200 TAMPA, FLORIDA 33610 **BRANDON OFFICE:**

Brandon Lakes Plaza 2020 W. Brandon Blvd., Suite 206 Brandon, Florida 33511

TELEPHONE (813) 655-1801
FACSIMILE (813) 655-1901
E-MAIL: rrogers@dickersonfirm.com

December 8, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Incorporation of

D.L.C., Inc.

Dear Sir/Madam:

Please find enclosed for filing the Officer/Director Resignation of David M. Granger along with our firm check in the amount of \$35.00 for the cost of filing.

The name of the corporation is: D.L.C., Inc. The Document Number is: P96000055205.

Please return all correspondence concerning this matter to the following:

Robert C. Rogers, Jr., Esquire Dickerson Law Firm, P.A. 104 North Evers Street, Suite 103 Plant City, Florida 33563 (813) 655-1801 (telephone) (813) 655-1901 (facsimile)

For further information concerning this matter please contact the undersigned attorney for D.L.C., Inc. at (813) 655-1801. Thank you for your assistance in this matter.

Respectfully,

DICKERSON LAW FIRM, P.A.

Robert C. Rogers, Jr., Esquire

RCR:tlk Enclosures

RESIGNATION OF DAVID M. GRANGER

FILED 06 DEC 11 AM 8: 38

I, David M. Granger, in consideration of having sold my shares of stock in D.L.C., Inc., I hereby resign my positions as director and officer of D.L.C., Inc. effective immideiately.