

P98000000722

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Mr. Rick Brown

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 12 AM 7:58

T. Roberts JUN 15 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Complete Diesel Engine, Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000000 722

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

Please return all correspondence concerning this matter to the following:

Ronnie C. Stotz
(Name of Person)

Complete Diesel Engine, Inc.
(Name of Firm/Company)

3411 Cedar St
(Address)

Ellenton, FL 34222
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronnie C. Stotz at (941) 915-5176
(Name of Person) (Area Code & Daytime Telephone Number)

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

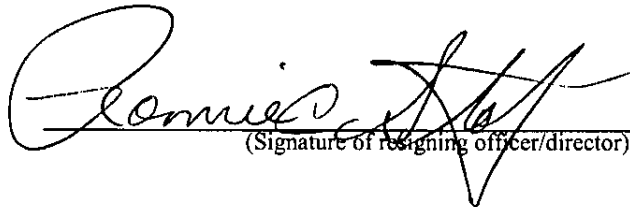
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 12 AM 7:58

I, Ronnie C. Stoltz, hereby resign as Director, President
(Title)
of Complete Diesel Engine, Inc.
(Name of Corporation)
P98000000722, 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