

PO10000013474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

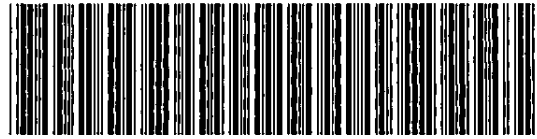
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 OCT -3 PM 2:45

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@ 10/6/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIVERSIFIED INVESTMENT ADMINISTRATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000013474

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

Please return all correspondence concerning this matter to the following:

ROBERTO A. RIAL

(Name of Person)

DIVERSIFIED INVESTMENT ADMIN. INC.

(Name of Firm/Company)

719 CRANDON BLVD. #410

(Address)

KEY BISCAWAYNE, FL 33149

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO A. RIAL

(Name of Person)

at (305) 776-5824

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2008

ROBERTO A. RIAL
719 CRANDON BLVD #410
KEY BISCAYNE, FL 33149

SUBJECT: DIVERSIFIED INVESTMENT ADMINISTRATION, INC.
Ref. Number: P01000013474

We have received your document for DIVERSIFIED INVESTMENT ADMINISTRATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

The total amount due is \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00049141

RECEIVED
2008 OCT -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

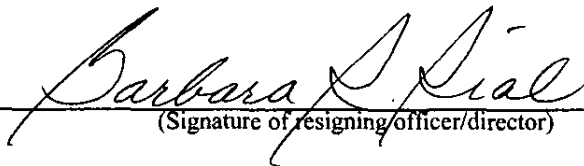
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BARBARA R. RIAL, hereby resign as DIRECTOR VP
(Title)

of DIVERSIFIED INVESTMENT ADMINISTRATION, INC.
(Name of Corporation)

P01000013474, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT - 3 PM 2:45

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