

PO3 000 123462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

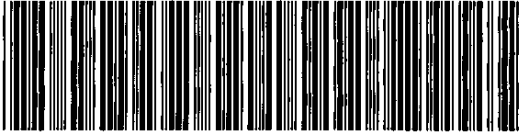
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 31 PM 12:20

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*John Brown
Cris Murphy
1/3/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diversified Installations, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 3000123462

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

Please return all correspondence concerning this matter to the following:

Randy Gaston
(Name of Person)

Diversified Installations, Inc
(Name of Firm/Company)

1264 Marty Blvd
(Address)

Altamonte Springs, FL 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Gaston at (407) 832-6548
(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

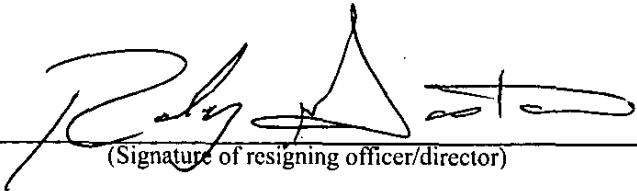
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Randy Gaston, hereby resign as Vice President
(Title)

of Diversified Installations, Inc.
(Name of Corporation)

PC 3000 123462, 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
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