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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODRs 6/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dia-Triton, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000002649

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

Please return all correspondence concerning this matter to the following:

Joy E Semelka President / Registered agent
(Name of Person)

Dia-Triton, Inc.
(Name of Firm/Company)

906 Hickory Rd
(Address)

Ocala, FL 34472
(City/State and Zip Code)

*mailing address: PO Box 6620
Ocala, FL 34478*

For further information concerning this matter, please call:

Joy E Semelka at (352) 291-5055
(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, Jennifer Cangahelli, hereby resign as Vice President
(Title)

of Dia-Triton, Inc
(Name of Corporation)

P05000002649, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

[Signature]
(Signature of resigning officer/director)

FILED
10 JUN 21 PM 1:06
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