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PICK-UP	WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Payless Certified Diamonds (Name of Corporation) DOCUMENT NUMBER: F0500001699
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARC Plotker (Name of Person)
Payless Centiled Digmond. Con. Inc (Name of Firm/Gompany)
1000 Wes Au F St 1204.
Miani Beach FL 33139. (City/State and Zip Code)
For further information concerning this matter, please call:
Avrille Arenison at (786) 227-2992 (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
Tallahassec, FL 32301

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

of Puyless Cuff field Diamonds. Com, Inc. (Name of Corporation) (Name of Corporation) OFFICER / DIRECTOR RESIGNATION FILED AND MAY 27 D R. 13 (Title) (Title) (Name of Corporation) (Name of Corporation)

(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