

F970000000740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

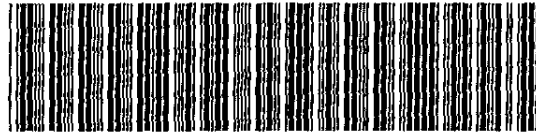
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 21 2004

Resolution

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diamond Holding Corporation
(Name of corporation)

DOCUMENT NUMBER: F 97 000 000 740

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of person)

Diamond Holding Corporation
(Name of firm/company)

150 Mavr Avenue
(Address)

Marietta GA 30060
(City/state and zip code)

For further information concerning this matter, please call:

Harold OSMON CFO at (770) 795-8556 ext 124
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2004

DIAMOND HOLDING CORPORATION
150 MARR AVENUE
MARIETTA, GA 30060

SUBJECT: DIAMOND HOLDING CORPORATION
Ref. Number: F97000000740

We have received your document for DIAMOND HOLDING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as I have had no further communication with you since our phone call of July 13, 2004.

A resolution of the board of directors must be submitted to add an alternate name to be used in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00049972

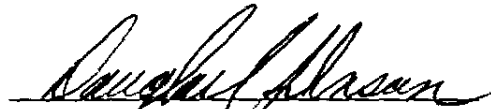
July 23, 2004

DIAMOND HOLDING CORPORATION

Corporate Resolution to use an assumed name:

Diamond Holding Corporation (a Georgia Corporation), desires to be registered to do business in the state of Florida.

Do to Florida having another corporation with a similar name already registered, Diamond Holding Corporation hereby resolves to register in the state of Florida and do business as Diamond Holding Corporation of GA.



Douglas S. Johnson
Corporate Secretary

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