

K02327

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLACK DIAMOND INVESTIGATIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: K02327

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

Please return all correspondence concerning this matter to the following:

Kenneth W. Kelley, Jr.
(Name of Person)

(Name of Firm/Company)

2681 N.E. 35th Street, #45
(Address)

Ocala, FL 34479
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth W. Kelley, Jr. at (352) 207-4326
(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

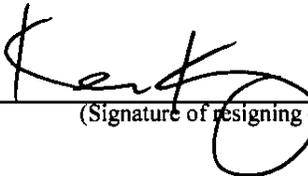
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KENNETH W. KELLEY, JR., hereby resign as VICE-PRESIDENT
(Title)

of BLACK DIAMOND INVESTIGATIONS, INC.
(Name of Corporation)

K02327, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(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

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TALLAHASSEE, FLORIDA

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