

202000024544

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

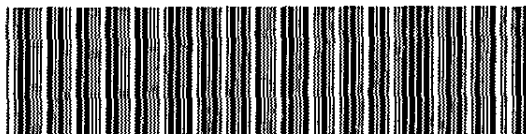
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File# 06-038

IN REPLY REFER TO

September 21, 2006

Department of State
Division of Corporations
Resignation Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Resignation for Diamond Racing Products, LLC
Document #L02000024544

Gentlemen:

This office represents, Carmen P. Lista. My client has served as a Managing Member for Diamond Racing Products, LLC.

Effective immediately, Mr. Lista resigned from the above mentioned Limited Liability Company. I enclosed the Resignation form for filing. Attached also is a check in the amount of \$25.00 for this Amendment.

Please adjust your records accordingly.

If you should have any questions, please feel free to contact me.

Very truly yours,

James N. Casesa

JNC/kh
Encl.

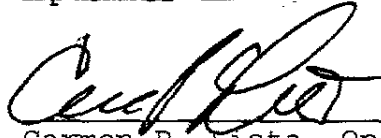
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESIGNATION

DIAMOND RACING PRODUCTS, LLC
DOCUMENT NUMBER L02000024544

I, the undersigned Carmen P. Lista of the above Limited Liability Company, hereby tender my resignation as manager & member effective immediately.

DATED as of 13th day of September, 2006.



Carmen P. Lista, Operating Manager

(SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA