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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STEVEN R. KUTNER, P.A.

Telephone (407) 644-1104
Facsimile (407_) 629-0090

Attorney at Law
KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
Post Office Box 948311
Maitland, Florida 32794-8311

August 31, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Diamond Investment, L.L.C.
Our File No.: 04-0149

Enclosed please find the following documents for filing and Check No. 9596 in the amount of One Hundred Fifty and 00/100 Dollars (\$150.00) which represents the following costs:

1.	Articles of Amendment	\$25.00
2.	Resignation of Member – Kalpesh Patel	\$25.00
3.	Resignation of Member – Pradip Patel	\$25.00
4.	Resignation of Member – Nainesh Patel	\$25.00
5.	Resignation of Member – Bhargavi Patel	\$25.00
6.	Statement of Change of Registered Office	\$25.00

TOTAL AMOUNT OF COSTS DUE: \$150.00

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,
STEVEN R. KUTNER, P.A.



Steven R. Kutner, Esquire
Enclosures

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Kalpesh Patel, hereby resign as Managing Member
(Title)

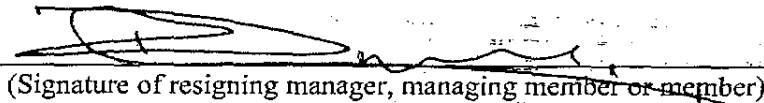
of Diamond Investment, L.L.C.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

Kalpesh Patel further renounces any ownership interest in Diamond Investment,

L.L.C.


(Signature of resigning manager, managing member or member)

Kalpesh Patel

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA