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ACCOUNT FILING COVER SHEET

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98 JAN 23 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: FCA-15

REFERENCE:
(Sub Account) _____

DATE: 1/23/98

REQUESTOR NAME: FLORIDA FILING & SEARCH SERVICES

ADDRESS: P.O. Box 10662 Mr. Hodge GAVE
TALLY FL 32302 AUTHORIZATION BY PHONE TO

CORRECT 608 416 + LLC
DATE 1/26/98 references

TELEPHONE: (____) (668 - 4318) ext (____) DOC EXAM alt

CONTACT NAME: PAUL Hodge

CORPORATION NAME: DIAMOND ENTERTAINMENT INTERNATIONAL, LLC

DOCUMENT NUMBER:
(if applicable) _____

700002410687--7

AUTHORIZATION: Paul Hodge

RECEIVED

98 JAN 23 PM 2:34

DIVISION OF CORPORATION

- ___ CERTIFIED COPY (1-9)
___ CERTIFICATE OF STATUS (1-9)
___ PLAIN STAMPED COPY

- () Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

Name	
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Acknowledgement	<u>alt</u>
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OF REGISTERED
RA RESY.
alt 1/27/98

BLIND AGENT X
G. COPY
R. AGENT 35.00
TOTAL 35.00
BALANCE DUE \$
REFUND \$

RESIGNATION OF REGISTERED AGENT

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98 JAN 23 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

608.416,
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, FLORIDA FILING & SEARCH SERVICES, INC
(Name of registered agent)
hereby resigns as Registered Agent for DIAMOND ENTERTAINMENT International LLC
(Name of corporation) limited liability company)

A copy of this resignation was mailed to the above listed ^{limited liability company} ~~corporation~~ at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Paul D. Hodge
(Signature of resigning agent)

If signing on behalf of an entity:

PAUL, D. HODGE
(Typed or Printed Name)

PRESIDENT
(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation