

N14295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

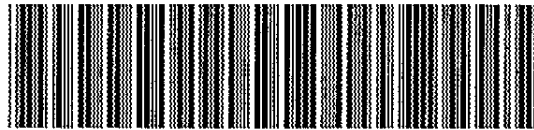
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DIANOVA USA, INC  
(Name of Corporation)

DOCUMENT NUMBER: N14295

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

Please return all correspondence concerning this matter to the following:

GIRO DE ROOVER  
(Name of Person)

DIANOVA USA, INC  
(Name of Firm/Company)

450 Walker Valley Rd  
(Address)

PINEBUSH NY 12566  
(City/State and Zip Code)

For further information concerning this matter, please call:

GIRO DE ROOVER at ( 845 ) 733 5494  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Cesar Gomez, hereby resign as VICE PRESIDENT  
(Title)

of DIANOVA USA, Inc.  
(Name of Corporation)

N14285, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

 02/27/04  
(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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CLERK OF STATE  
TALLAHASSEE, FLORIDA