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* BOARD CERTIFIED CIVIL TRIAL
** ADMITTED TO GEORGIA BAR

August 21, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/27/02--01030--007
*****35.00 *****35.00

RE: Black Diamond Construction of Gainesville, Inc.: Officer Resignation

Dear Sir/Madame:

Please find attached, the Officer/Director Resignation form, regarding the resignation of Melissa C. Altomare, as Vice President of Black Diamond Construction of Gainesville, Inc. Enclosed is a check for \$35.00 for filing fees regarding this corporate change.

If you have any questions, please contact me at the above address or phone number.

Sincerely yours,

M. F. Blakey
Michael F. Blakey

FILED
02 AUG 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MFB/dhc

Encls: Officer Resignation: Melissa C. Altomare

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ODLS 28xan
8-26-02

OFFICER / DIRECTOR RESIGNATION

I, Melissa Altomare, hereby resign as Vice President
(Title)

of Black Diamond Construction of Gainesville, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Melissa C. Altomare
(Signature of resigning officer/director)

FILED
02 AUG 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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