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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Diversified Supply Management, Inc.		
DOCUMENT NUMBER: 800000 54447		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ESTHER R KNIGHTLY (Name of Person)		
PRIDE Enterprises (Name of Firm/Company)		
12425 - 28 th St. N., 3rd Goor (Address)		
St. Petersburg 72 33716 (City/State and Zip Code)		
For further information concerning this matter, please call:		
ESTHER KNIGHTLY at (727) 556-3304 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Esther R. Knightly, hereby resign as Asst. Secretary

Of Diversified Supply Management, Inc

(Name of Corporation)

P0000054441

(Document Number, if known)

Florida

Asst. Secretary

(Title)

(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