

PO1000016387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

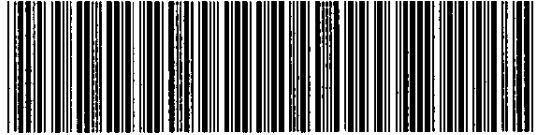
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800158453598

800158453598
09/22/09--01002--020 **35.00

FILED
09 SEP 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/22/09
12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOREVER DIAMONDS WHOLESALER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000016387

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

Please return all correspondence concerning this matter to the following:

DREW B. SHERMAN, ESQ.

(Name of Person)

SHERMAN LAW OFFICES, CHARTERED

(Name of Firm/Company)

1000 CORPORATE DRIVE, SUITE 310

(Address)

FORT LAUDERDALE, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

DREW B. SHERMAN, ESQ.

(Name of Person)

at (954) 489-9500, EXT. 212

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUCIANO GUARRACINO, hereby resign as DIRECTOR
(Title)

of FOREVER DIAMONDS WHOLESALER, INC.
(Name of Corporation)

P01000016387, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
09 SEP 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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