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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Eric A. Dieter Inc. (Name of Corporation)
DOCUMENT NUMBER: POJOCCO 77788
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Eric Dieter (Name of Person)
Eric A Diefer Iw. (Name of Firm/Company)
535 31st Street (Address)
West falm Beach, FL 33407 (City/State and Zip Code)
For further information concerning this matter, please call:
Eric Diefer at (56) 842-9788 (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite \$10
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Kevin E. Drefer , hereby resign as Director (Title)

of Evic A. Dieter INC. (Name of Corporation)

PO100077788 , a corporation organized under the laws of the State of (Document Number, if known)

Florida

FILING FEE IS \$35.00

(Signature of resigning officer/director)...

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314