

TRANSMITTAL LETTER

P01000087181
Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Diamond Super Market, Inc.

Enclosed is an original and one (1) copy of the Officer/Director Resignation and a check
for
\$ 35 for filing fees.

600007775366-7
-09/16/02--01077--011
*****35.00 *****35.00

FROM: OSAMA S. KAYALI, CPA
Name
7628 N. 56th St., Ste 2
Address
Tampa, FL 33617
City, State & Zip
(813) 899-9642
Daytime Telephone Number

FILED
02 SEP 16 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000087181
9-16-02
OK 2/2

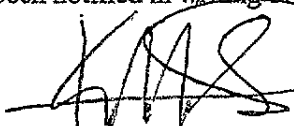
OFFICER / DIRECTOR RESIGNATION

I, KHALED SALEH, hereby resign as PRPST Officer/Director
(Title)

of DIAMOND SUPER MARKET, 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.



(Signature of resigning officer/director)

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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**