

PO 1000099343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

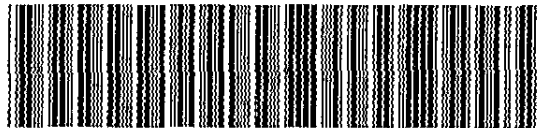
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND NAILS, INC
(Name of corporation)

DOCUMENT NUMBER: P01000099343

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TUAN HOANG NGUYEN
(Name of person)

DIAMOND NAILS
(Name of firm/company)

8059 B W. OAKLAND PARK BLVD
(Address)

SUNRISE FL - 33351
(City/state and zip code)

For further information concerning this matter, please call:

TUAN HOANG NGUYEN at (954) 572-3366
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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, MARY CHAU, hereby resign as PRESIDENT
(Title)

of DIAMOND NAILS INC
(Name of Corporation)

P01000099343, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Mary Chau
(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:

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