

P02000132003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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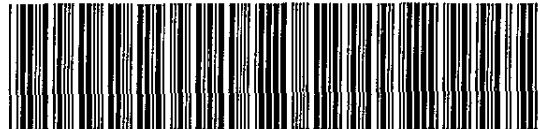
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DIAMOND HERITAGE REALTY INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO 2000132003

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

Please return all correspondence concerning this matter to the following:

PATRICK WALSH  
(Name of Person)

AMERICAN HOMES MANAGEMENT  
(Name of Firm/Company)

2302, SAND HILL RD.  
(Address)

DAVENPORT, FL 33837  
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK WALSH at (863) 420-4072  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, WILLIAM McLAUGHLIN, hereby resign as PRESIDENT / DIRECTOR  
(Title)

of DIAMOND HERITAGE REALTY INC,  
(Name of Corporation)

FD2000132003, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

W. McLaughlin 3/24/03  
(Signature of resigning officer/director)

03 MAR 27 PM 1:59  
FILED  
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