

PG3000054180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DAVIS DIVERSIFIED INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000054180

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

JAMES F. DAVIS  
(Name of Person)

DAVIS DIVERSIFIED INC  
(Name of Firm/Company)

14860 FAVERSHAM CIRCLE  
(Address)

ORLANDO, FLORIDA 32826  
(City/State and Zip Code)

For further information concerning this matter, please call:

LERAE A. DAVIS at ( 407 ) 312-2205  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

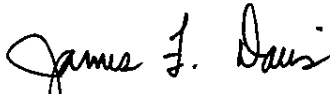
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JAMES F. DAVIS, hereby resign as VICE PRESIDENT  
(Title)

of DAVIS DIVERSIFIED INC  
(Name of Corporation)

P03000054180, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

1-12-08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR -4 AM 9:45

**FILED**

**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