

PO3 000123462

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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John R. Brown  
Clerk Murphy  
1/3/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diversified Installations, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 3000123462

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

Please return all correspondence concerning this matter to the following:

Randy Gaston  
(Name of Person)

Diversified Installations, Inc  
(Name of Firm/Company)

1264 Marty Blvd  
(Address)

Altamonte Springs, FL 32714  
(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Gaston at (407) 832-6548  
(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

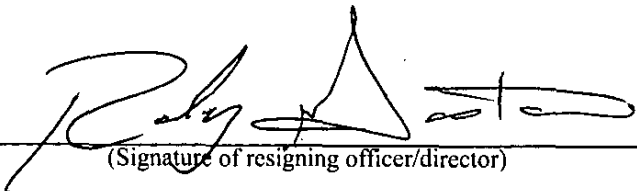
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Randy Gaston, hereby resign as Vice President  
(Title)

of Diversified Installations, Inc.  
(Name of Corporation)

PC 3000 123462, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

**FILED**  
07 DEC 31 PM 12:20  
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