

PO40000408 67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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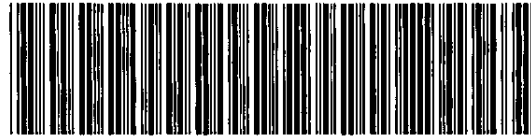
(Business Entity Name)

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DIVISION OF CORPORATIONS

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T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND Title of Penellas Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000040867

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

Please return all correspondence concerning this matter to the following:

Sue STANIWA
(Name of Person)

DIAMOND Title of Penellas Inc
(Name of Firm/Company)

6815 64TH AVE N
(Address)

Pine HILLS PARK FL 33581-4934
(City/State and Zip Code)

For further information concerning this matter, please call:

Sue STANIWA at (727) 251-0499
(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**

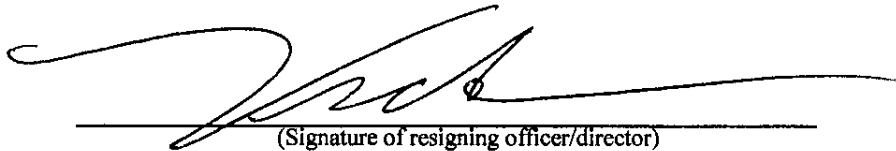
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 18 PM 2:18

I, VICTOR ADAMO, hereby resign as V. Pres
(Title)

of DIAMOND Title of Pine/Hs, INC.
(Name of Corporation)

P0400004087, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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