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COVER LETTER

Division of Corporations
SUBJECT: SND DIVERSIFIED Holdings Inc. (Name of Corporation)
DOCUMENT NUMBER: P04000 54840
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SHEUDON F. JOHN (Name of Person)
(Name of Firm/Company) Holdings. (Name of Firm/Company) Holdings. (Name of Firm/Company) Holdings. (Name of Firm/Company) Holdings. (Address)
401 E. 145 Olas Blud Ste 1400 (Address)
Address) A. ANDERNALE FC. 33301 (City/State and Zip Code)
For further information concerning this matter, please call:
SHELDOWIF. JOHN at (954) 330. 4945. (Name of Person) (Area Code & Daytime Telephone Number)

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

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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JEFFREY	SANCHEZ	, hereby resi	gn as	(Title)	
of 5ND	DIVERSIFIED (Name of	Holdings Corporation)	Inc.		,
Po 40000 54 (Document Num		a corporation organiz	zed under the law	s of the State of	
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_	: A Sigh	nature of resigning office	er/director)	2000 DEC 30 AM IO: 23	Control of the contro

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