

P04000060238

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Handwritten signature and initials, including a circled 'C' and the word 'Pes'.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIN Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 04000060238

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

Please return all correspondence concerning this matter to the following:

Amy L. McMahon
(Name of Person)

DIN Enterprises, Inc.
(Name of Firm/Company)

6469 Ballejo Ct. N.
(Address)

Jacksonville, FL 32210
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy L. McMahon at (904) 708-4731
(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, Hajrudin Koric, hereby resign as Director
(Title)

of DIN Enterprises, Inc.
(Name of Corporation)

P04000060238, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Hajrudin Koric
(Signature of resigning officer/director)

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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