P04000065931

| (Re | questor's Name) | |
|-------------------------|-------------------|-----------------|
| | | |
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | ≥ #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| <u>(Do</u> | cument Number) | |
| | | |
| Certified Copies | _ Certificates | s of Status |
| | | |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

officer Resemblion

Office Use Only

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|---|----------------------|
| SUBJECT: Diamags, Inc. | |
| (Name of Corporation) | |
| DOCUMENT NUMBER: P04000065931 | _ |
| The enclosed Officer/Director Resignation for a Corporation and fee are s | ubmitted for filing. |
| Please return all correspondence concerning this matter to the following: | |
| Jason Pollner | |
| (Name of Person) | |
| (Name of Firm/Company) | |
| (waine of rinn/company) | |
| 1911 US Hwy 301 N Suite 400 | |
| (Address) | |
| Tampa, FL 33619 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Jason Pollner at (813) 250-9696 (Name of Person) (Area Code & Daytime T | |
| (Name of Person) (Area Code & Daytime T | elephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department o | f 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



| Jason Pollner | , hereby resign as Secretary |
|--|--|
| | (Title) |
| | |
| of Diamags, Inc. | |
| (Na | me of Corporation) |
| P04000065931 (Document Number, if known) | , a corporation organized under the laws of the State of |
| 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