

P04000116537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

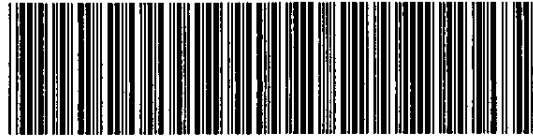
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100224161341

03/12/12--01018--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 AM 8:39

OD/Res
@ 3/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Sergio Paul Giardini

(Name of Corporation)

DOCUMENT NUMBER: P04000116537

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lisa A. Brown

(Name of Person)

Diamond Dust, Inc

(Name of Firm/Company)

27315 Popiel Road

(Address)

Brooksville, Florida 34602

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Brown or Sergio Giardini at (352) 232-2000

(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, Sergio Giardini, hereby resign as Vice President
(Title)

of Diamond Dust Inc
(Name of Corporation)

P04000116537, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 AM 8:39