

P05000003148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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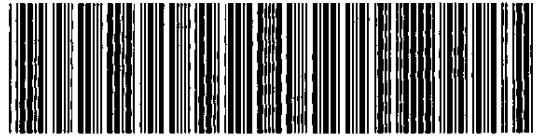
(Business Entity Name)

(Document Number)

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2010 FEB -8 A 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Resign  
Theris  
2-10-10

JANICE K. FRANCIS  
*Legal Assistant*



BARBARA M. PIZZOLATO, P.A.  
ATTORNEYS AT LAW

GUIDE • ANALYZE • REPRESENT

7370 COLLEGE PARKWAY  
SUITE 314  
FORT MYERS, FLORIDA 33907

TELEPHONE: (239) 225-7911 | TELEFACSIMILE: (239) 225-7366

[www.pizzolato.com](http://www.pizzolato.com)

February 3, 2010

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

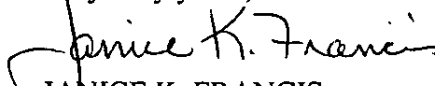
Re: Diamond Underground, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Cover Letter; Officer/Director Resignation for a Corporation; and a check in the amount of \$35.00, which check represents the filing fee to file the enclosed resignation.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

  
JANICE K. FRANCIS  
Legal Assistant

/jf  
Enclosures

S:\ACTIVE CLIENTS\10643 00 MAY ANDREW\020310 lg Div Corp.docx

New York Office  
Suite 430, One Suffolk Square  
1601 Veterans Memorial Highway  
Islandia, NY 11749  
Telephone (866) 817-4713

New Jersey Office  
c/o Richard A. Feldman, ESQ.  
80 Main Street, Suite 140  
West Orange, NJ 07052  
(BY APPOINTMENT ONLY)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIAMOND UNDERGROUND, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000003148

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

Please return all correspondence concerning this matter to the following:

BARBARA M. PIZZOLATO

(Name of Person)

BARBARA M. PIZZOLATO, P.A.

(Name of Firm/Company)

7370 COLLEGE PARKWAY, SUITE 314

(Address)

FORT MYERS, FLORIDA 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA M. PIZZOLATO at ( 239 ) 225-7911  
(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

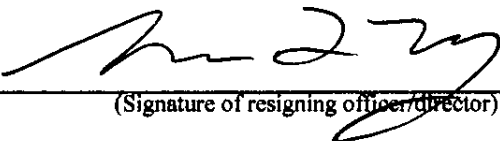
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ANDREW MAY, hereby resign as VICE PRESIDENT  
(Title)

of DIAMOND UNDERGROUND, INC.  
(Name of Corporation)

P05000003148, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
2000 FEB - 8 A 10:15  
SECRETARY OF STATE  
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