

PO5000006677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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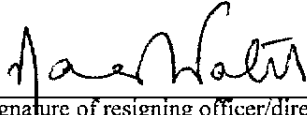
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Naimesh Patel, hereby resign as V. Pres. Sec. & Director
(Title)

of Diamond Food Mart, Inc.
(Name of Corporation)

P05000006677, a corporation organized under the laws of the State of
(Document Number, if known)

Florida. Naimesh Patel further renounces any
ownership interest in Diamond Food Mart, Inc.


(Signature of resigning officer/director)
Naimesh Patel

FILING FEE IS \$35.00

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314