

P05000125458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB 1-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIOSSY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000125458

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

Please return all correspondence concerning this matter to the following:

Istvan Diossy

(Name of Person)

DIOSSY, INC.

(Name of Firm/Company)

701 Royal Palm Place

(Address)

Vero Beach, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Istvan (Steve) Diossy

(Name of Person)

at (772) 562-6076

(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**

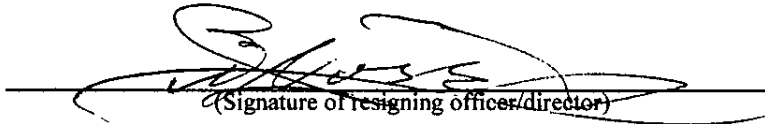
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ambrus Diossy, hereby resign as Vice President
(Title)

of Diossy, Inc.
(Name of Corporation)

P05000125458, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

1/10/11

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