

PO50003/896

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIAMOND GROUP OF SOUTH FLORIDA INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO50000131896

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

Please return all correspondence concerning this matter to the following:

KENNETH LA GRAVE  
(Name of Person)

DIAMOND GROUP OF SOUTH FLORIDA INC.  
(Name of Firm/Company)

8306 Mills DR Suite #100  
(Address)

MIAMI FL 33183  
(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH LA GRAVE at (305) 992-4868  
(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, Monica Londono, hereby resign as President  
(Title)

of ~~the~~ Diamond Group of South Fla. Co., Inc.  
(Name of Corporation)

7050000131896, a corporation organized under the laws of the State of  
(Document Number, if known)

  
(Signature of resigning officer/director)

**FILED**  
07 AUG -6 AM 9:16  
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