

FROM : LAZARUS  
Division of Corporations

FAX NO : 3052201444

JUN 06 2006 09:00AM  
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Division of Corporations  
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Florida Dept of State



June 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GOLD AND DIAMOND TRADING, CORP.  
20311 SW 124TH AVE  
MIAMI, FL 33177

SUBJECT: GOLD AND DIAMOND TRADING, CORP.  
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Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Guillermo A. Sanchez, hereby resign as Vice President  
(Title)  
of GOLD AND DIAMOND TRADING, CORP.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

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