P07000017726

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2007 MAR -5 AM 10: 4.7 SECREJARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: FLORIDA GEM AN	D DIAMOND, INC.
	(Name of Corporation)
DOCUMENT NUMBER: P07	7000017726
The enclosed Officer/Director Resi	ignation for a Corporation and fee are submitted for filing.
Please return all correspondence co	oncerning this matter to the following:
QUOC A. D	OAN
(Name of Per	son)
FLORIDA GEM AND DIA	MOND, INC.
(Name of Firm/Co	ompany)
1700 49TH STREE	T NORTH .
(Address)	
ST. PETERSBURG	6, FL 33710
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
QUOC A. DOAN	at (407) 920-4185 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	le 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

FILED

OFFICER / DIRECTOR RESIGNATION 2007 MAR ~5 AM 10: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I. BINH VAN DOAN	, hereby resign as SECRETARY
"	(Title)
of_ FLORIDA GEM AND DIAMON	
(Name	of Corporation)
P07000017726	_, a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	_ .
	_
	. 1
	Smb.
	Signature of resigning officer/director)

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

