D07000/14388

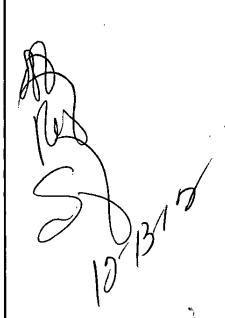
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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|-----------------------------------------------------------------------------------------------|
| SUBJECT: DiMa Gruppo |
| (Name of Corporation) |
| DOCUMENT NUMBER: P07000114388 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Melissa Di Maggio |
| (Name of Person) |
| DiMa Gruppo |
| (Name of Firm/Company) |
| 200 SE 15 RD # 11E |
| (Address) |
| Miami, FL 33129 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Melissa Di Maggio (Name of Person) at (305) 854-3196 (Area Code & Daytime Telephone Number) |
| (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
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| լ Melissa Di Maggio | , hereby resign as Vice President |
|-----------------------------|----------------------------------------------------------|
| / * | (Title) |
| of DiMa gruppo, ガルしぃ | , |
| (Name of | (Corporation) |
| P07000114388 | , a corporation organized under the laws of the State of |
| (Document Number, if known) | |
| Florida | |
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| | gnature of resigning officer (Sector) |
| (8.7 | <u> </u> |

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