P08000004656

(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: BLACK DIAMO	OND PROCESS SERVICE, INC. (Name of Corporation)
DOCUMENT NUMBER:_	• /
The enclosed Officer/Director	r Resignation for a Corporation and fee are submitted for filing
Please return all corresponder	nce concerning this matter to the following:
Kenneth W. Kelley, Jr.	
(Name	of Person)
(Name of F	irm/Company)
2681 N.E. 35th Street, #4	5
(Ad	dress)
Ocala, FL 34479	
(City/State	and Zip Code)
For further information conce	rning this matter, please call:
Kenneth W. Kelley, Jr.	at (352) 207-4326 (Area Code & Daytime Telephone Number)
(Name of Perso	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.0	0 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. KENNETH W. KELLEY, JR.	, hereby resign as VICE-PRESIDENT
-7	(Title)
of BLACK DIAMOND PROCESS	SERVICE, INC.
	of Corporation)
P0800004656 (Document Number, if known)	_, a corporation organized under the laws of the State of
FLORIDA	

(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

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