

POS000054333

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diligence Solutions Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000054383

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

Please return all correspondence concerning this matter to the following:

TEANNE DeLORMIER  
(Name of Person)

Diligence Solutions Inc  
(Name of Firm/Company)

22622 Sea Bass Dr.  
(Address)

Boca Raton, FL 33428  
(City/State and Zip Code)

For further information concerning this matter, please call:

Teanne Delormier at (561) 926-2031  
(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

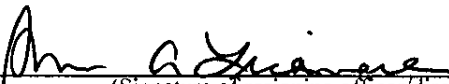
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sharon A. Licamara, hereby resign as Vice President  
(Title)

of Diligence Solutions Inc  
(Name of Corporation)

P08000054383, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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**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