

P08000105583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

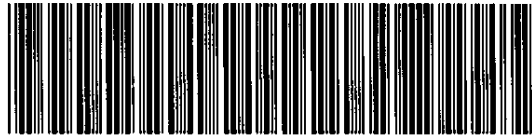
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

off. Resign.
JB 5/22/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROUGH DIAMONDS DIRECT
(Name of Corporation)

DOCUMENT NUMBER: PO 8000105583

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

Please return all correspondence concerning this matter to the following:

MICHAEL A. PFLAUM
(Name of Person)

(Name of Firm/Company)

1450 SE 3RD AV D
(Address)

DANIA BEACH FL 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL PFLAUM at (954) 391 9473
(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

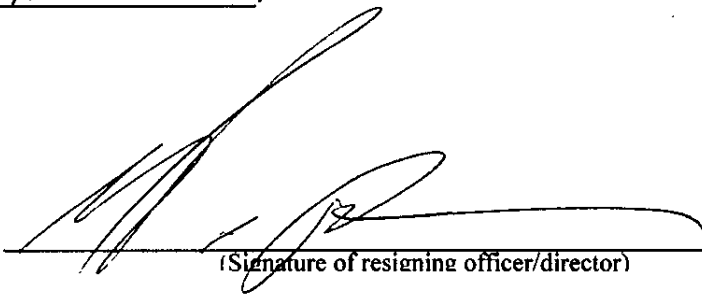
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL A PFLAJM, hereby resign as Vice President
(Title)

of ROUGH DIAMONDS DIRECT Corp,
(Name of Corporation)

PO 8000105583, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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