

PO9000029869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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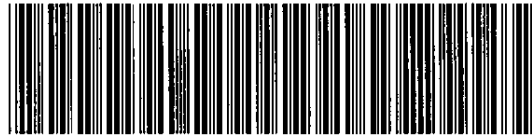
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SEP 17 2009

EXAMINER

**ANCHORS SMITH GRIMSLEY
PROFESSIONAL LIMITED COMPANY
ATTORNEYS AND COUNSELORS AT LAW**

909 Mar Walt Drive, Suite 1014
P. O. Box 2379
FORT WALTON BEACH, FLORIDA 32549
TELEPHONE (850) 863-4064
TELECOPIER (850) 664-5728

September 10, 2009

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: DINC, Inc.
Document Number P09000029869

To Whom It May Concern:

Enclosed please find an original Cover Letter and Officer/Director Resignation for a Corporation as well as an original Cover Letter and Resignation of Registered Agent for a Corporation to file in the above-referenced corporation.

I have also enclosed a check in the amount of \$122.50 to cover the filing fee of \$35.00 on the Officer/Director Resignation and \$87.50 for the Registered Agent Resignation.

If you need any further information, please do not hesitate to contact me.

Thank you for your consideration of this matter.

Sincerely,



SHIRAZ A. HOSEIN, ESQ.

Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DINC, INC.

(Name of Corporation)

DOCUMENT NUMBER: P09000029869

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Shiraz A. Hosein, Esq.

(Name of Person)

ANCHORS SMITH GRIMSLEY, PL

(Name of Firm/Company)

P.O. Box 2379

(Address)

Fort Walton Beach, FL 32549

(City/State and Zip Code)

For further information concerning this matter, please call:

Shiraz A. Hosein at (850) 863-4064

(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

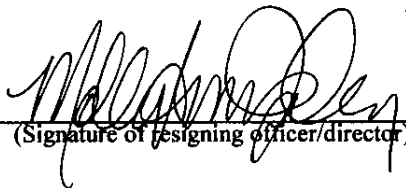
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Molly Ann Riley, hereby resign as President
(Title)

of DINC, INC.
(Name of Corporation)

P09000029869, 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 STATE
TALLAHASSEE, FLORIDA

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