

P09000064643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -2 AM 9:45

OCT 06 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DHB CONSTRUCTORS INC  
(Name of Corporation)

**DOCUMENT NUMBER:** p09000064643

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

Please return all correspondence concerning this matter to the following:

Max J Kolshak

(Name of Person)

Max J Kolshak Inc

(Name of Firm/Company)

2326 S Congress Ave Ste 1-C

(Address)

West Palm Beach, FL 33406

(City/State and Zip Code)

For further information concerning this matter, please call:

Max J Kolshak

(Name of Person)

at ( 561 ) 433-2227

(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**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -2 AM 9:45

I, Perry A Diamond Jr, hereby resign as Pres/VP  
(Title)

of DHB CONSTRUCTORS INC  
(Name of Corporation)

P09000064643, a corporation organized under the laws of the State of  
(Document Number, if known)  
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