

P/20000003718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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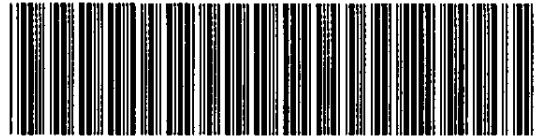
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]
11-9-11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND DIGITAL INC
(Name of Corporation)

DOCUMENT NUMBER: P12000003718

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

Please return all correspondence concerning this matter to the following:

GREG J HOERNER

(Name of Person)

DIAMOND DIGITAL, INC.

(Name of Firm/Company)

1745 GRAND BLVD

(Address)

HOLIDAY, FL 34690

(City/State and Zip Code)

For further information concerning this matter, please call:

GREG J HOERNER

(Name of Person)

at (**727**) **264-1801**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION AND
TRANSFER OF SHARES AND OWNERSHIP

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2012 NOV -2 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JASON BOLING, HEREBY resign as a Director of the corporation of Diamond Digital, Inc. and in doing so, and effective immediately upon execution of this document, hereby assign and transfer all of my shares and ownership of Diamond Digital, Inc. equally to Steve G. Hill and Greg J Hoerner, President and Vice President respectfully.

10/12/12
Dated:

Jason Boling
Jason Boling

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me on this 19th day of October, 2012, by Jason Boling who is personally known to me or who produced _____ as identification.

Dia M. Preston

Notary Public – State of Florida
My Commission Expires: (SEAL)

