

P120000003718

(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

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)

111-B DUNBAR AVE.
(Address)

OLDSMAR, FL 34677
(City/State and Zip Code)

For further information concerning this matter, please call:

GREG J. HOERNER at (**813**) **814-5900**
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

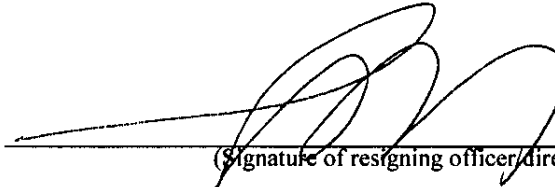
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEVEN G. HILL, hereby resign as PRESIDENT and DIRECTOR
(Title)

of DIAMOND DIGITAL, INC.,
(Name of Corporation)

P12000003718, 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

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