

P34110

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 23 2004

Officer Resignation

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TIAL DIAMOND AND JEWELRY BROKERAGE INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P34110

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

Please return all correspondence concerning this matter to the following:

ADAM EPSTEIN

(Name of Person)

TIAL DIAMOND AND JEWELRY BROKERAGE INC

(Name of Firm/Company)

15207 N. DALE MARRY HWY

(Address)

TAMPA FL 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

ADAM EPSTEIN

(Name of Person)

at ( 813 ) 962-8555

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, EDWARD F. EPSTEIN, hereby resign as Vice President + Director  
(Title)

of TIAC Diamond And Jewelry Brokerage, Inc.  
(Name of Corporation)

P34110, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

[Signature] President  
(Signature of resigning officer/director)

**FILED**  
04 MAR 18 PM 2:09  
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