

P96000036249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

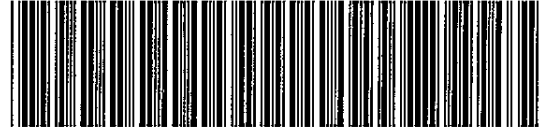
(Business Entity Name)

(Document Number)

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2006 FEB 20 AM 11:37
TALLAHASSEE, FLORIDA

Off. Resign

E. Coulette MAR 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diversified Asset Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000036249

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

Please return all correspondence concerning this matter to the following:

Eileen K. Weber

(Name of Person)

Diversified Asset Management, Inc.

(Name of Firm/Company)

777 S. Harbour Island Blvd., #260

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence R. DeMarcay, III

(Name of Person)

at (813) 221-3344

(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:

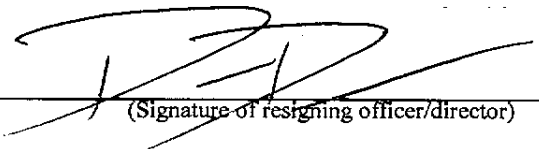
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David J. DeMarcay, hereby resign as Director/ Vice President
(Title)

of Diversified Asset Management, Inc.
(Name of Corporation)

P96000036249, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA