P96000097873

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TRANSMITTAL LETTER

Division of Corporations Diversified Management International, Inc. (Name of Corporation) P96000097873 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ana J. Gomez, Secretary (Name of Person) Diversified Management International, Inc. (Name of Firm/Company) 2 NE 40th Street, Suite 302 (Address) Miami, Florida 33137 (City/State and Zip Code) For further information concerning this matter, please call: Norman Powell (registered agent) (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

Amendment Section

TO:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 10, 2004

ANA J. GOMEZ, SECRETARY DIVERSIFIED MANAGEMENT INTERNATIONAL 2 NE 40TH STREET, SUITE 302 MIAMI, FL 33137

SUBJECT: DIVERSIFIED MANAGEMENT INTERNATIONAL, INC.

Ref. Number: P96000097873

We have received your document for DIVERSIFIED MANAGEMENT INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00049517

04 AUG 27 PH I2: 19

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

04 NUG 27 74 12: 33

_T Antonio Junior	, hereby resign as P/T/S/D
	(Title)
of Diversified Managemen	
	(Name of Corporation)
P96000097873	a corporation organized under the laws of the State of
(Document Number, if known	1)
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