P96000097873

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| |
| |
| |

Office Use Only



100139160681

resignation of officer

12/22/08--01004--002 **35.00

FILED
2008 DEC 22 PH 1: 58
SECRETARY OF STATE

10 kg/08

COVER LETTER

| TO: | Amendment Section Division of Corporations |
|----------------------------------|--|
| SUB. | JECT: Diversified Management International, Inc. |
| | (Name of Corporation) |
| DOC | UMENT NUMBER: P96000097873 |
| The e | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | e return all correspondence concerning this matter to the following: |
| Ana | Gomez |
| | (Name of Person) |
| Dive | ersified Management International, Inc. |
| | (Name of Firm/Company) |
| 447 | 1 NW 36th Street, Suite 215 |
| | (Address) |
| Mia | mi Springs, Florida 33166 |
| | (City/State and Zip Code) |
| For fu | arther information concerning this matter, please call: |
| Ana | J. Gomez at (305) 805-9660 (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclo | sed is a check for \$35.00 made payable to the Florida Department of State. |
| Amer Divisi Clifto 2661 | Mailing Address: Idment Section Idm |

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 2008 DEC 22 PM 1:58 SECRETARY OF STATE TALLAHASSEE.FLORIDA

| Antonio Junior | , hereby resign as CEO |
|--|--|
| , | (Title) |
| of. Diversified Manageme | ent International, Inc. |
| | (Name of Corporation) |
| P96000097873 (Document Number, if know | , a corporation organized under the laws of the State of |
| Florida | · |
| | |
| | |
| | In Ju |
| | (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