

P97000032494

Hal Uhrig, Esquire
370 Lake Seminary Cir.
Maitland, Florida 32751

Office Use Only

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P97000032494
05-18-98
S-B-98
288

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, HAL UHRIG, ESQ, hereby resign as DIRECTOR/SEC.
(Title)

of WHITE FIRE DIAMONDS, INC. *
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Hal Uhrig, Esq.
(Signature of resigning officer/director)

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* THIS "RESIGNATION" IS AT THE REQUEST OF THE DEPARTMENT. I NEVER ACCEPTED A POSITION AS SECRETARY AND DO NOT RECALL EVER BEING ELECTED AS A DIRECTOR.

Hal Uhrig

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314