

P98000061171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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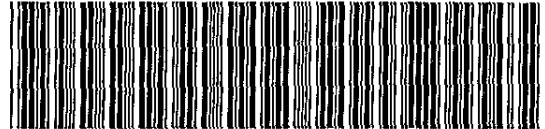
(Business Entity Name)

(Document Number)

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03 APR 11 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.
4/19/07
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diamond Bankcard Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: p98000061171

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

Please return all correspondence concerning this matter to the following:

Ronald Gamm

(Name of Person)

Diamond Bankcard Services, Inc

(Name of Firm/Company)

6520 Platt Ave #505

(Address)

West Hills, CA 91307

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald S. Gamm

(Name of Person)

at (818) 598-1800x206
(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**

FILED
03 APR 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stephen A. Wayner, hereby resign as President
(Title)

of Diamond Bankcard Services, Inc.
(Name of Corporation)

p98000061171, 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