

Florida Department of State

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Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313 Phone : (305)358-9166

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DISSOLUTION OR WITHDRAWAL DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC.

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ARTICLES OF DISSOLUTION OF DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC.

- 1. The name of the corporation is DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC. (the "Corporation").
- The Corporation elected to dissolve pursuant to the Unanimous Written
 Consent of the Shareholders and Directors, which Written Consent was effective as of December
 21, 2019.
- The dissolution was approved by the Shareholders and the Directors of the Corporation on December 31st, 2019. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 31st day of December, 2019.

DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC.

y: _____

Eduardo Salazar, President