

3107804

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000008358 3))



H200000083583A8C-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SEUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-9166
Fax Number : (305) 347-7766

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2020 JAN -8 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20 JAN -8 PM 1:08
FILED

((H2000008358 3))

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

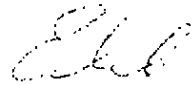
1. The name of the corporation is **DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC.** (the "Corporation").

2. The Corporation elected to dissolve pursuant to the Unanimous Written Consent of the Shareholders and Directors, which Written Consent was effective as of December 31, 2019.

3. 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.

By: 
Eduardo Salazar, President

FILED
20 JAN -8 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA