

L05000005188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

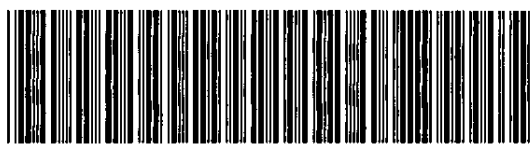
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Y SULKER



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

☎ 727-539-6800
☎ 727-536-5836

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

December 17, 2015
File No.: 3429-0100

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for 5301 Diana, LLC

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

Should you have any questions please do not hesitate to contact us.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF DISSOLUTION
FOR
5301 DIANA, LLC**

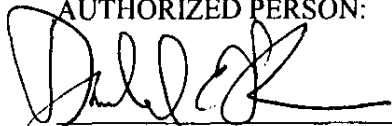
1. The name of the limited liability company (the "Company") is: 5301 DIANA, LLC.
2. The Articles of Organization were filed on JANUARY 18, 2005 and assigned document number L05000005188.
3. The delayed effective date of the dissolution is: DECEMBER 31, 2015.
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 605.0707, Florida Statutes: **THE UNANIMOUS WRITTEN CONSENT OF ALL THE MEMBERS OF THE COMPANY.**
5. The name and address of the person appointed to wind up the Company's activities and affairs is:

DONALD E. SHAVER
6013 GREATWATER DR
WINDERMERE, FL 34786

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COMMISSIONER OF FLORIDA


6. The signatures of the authorized persons to file this Articles of Dissolution and the person appointed to wind up the Company's affairs is as follows:

AUTHORIZED PERSON:



DONALD E. SHAVER

MANAGERS:



DONALD E. SHAVER

**ARTICLES OF DISSOLUTION
FOR
5301 DIANA, LLC**

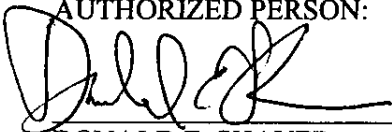
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6. The signatures of the authorized persons to file this Articles of Dissolution and the person appointed to wind up the Company's affairs is as follows:

AUTHORIZED PERSON:



DONALD E. SHAVER

MANAGERS:



DONALD E. SHAVER

COPY