

L 10000017475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

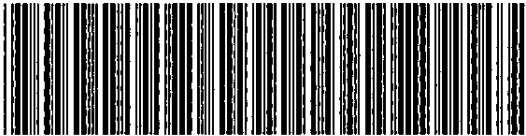
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/05/12--01020--014 **25.00

FILED
12 MAR -5 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
MAR 7 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIAMANT EXPO USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jo Ann Koontz, Esq.
(Name of Person)

Koontz & Associates, PL
(Firm/Company)

1819 Main Street, Suite 215
(Address)

Sarasota, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

Jo Ann Koontz, Esq. at (941) 225-2615
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
12 MAR -5 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
DIAMANT EXPO USA, LLC

2. The Articles of Organization were filed on February 16, 2010 and assigned document number
L10000017475

3. The date the dissolution was approved: February 16, 2012

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Pursuant to the written consent of all of the members of the company.

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Richard Spilka, MGRM

**ACTION OF MEMBERS OF
DIAMANT EXPO USA, LLC
TAKEN WITHOUT A MEETING
BY MEMBERSHIP WRITTEN CONSENT
February 16, 2012**

Pursuant to Florida Statutes, section 608.441(1)(c), DIAMANT EXPO SPOL. S R.O., a foreign corporation organized under the laws of the Czech Republic, and RICHARD SPILKA, and individual (the "Members"), constituting all of the membership interest of DIAMANT EXPO USA, LLC, a Florida limited liability company (the "Company"), do hereby consent to and take the following action in writing without formal meeting, to wit:

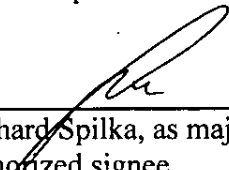
BE IT HEREBY RESOLVED, that the Company is hereby dissolved and shall discontinue any and all operation, on or before February 16, 2012, without formal meeting.

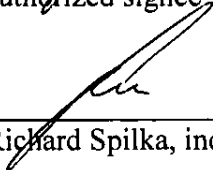
This action may be signed in counterparts. Signatures transmitted by facsimile or electronic transmission shall be deemed valid execution of this action.

Dated at Sarasota, Florida, as of February 16, 2012.

The "Members"

DIAMANT EXPO SPOL. S R.O., a foreign
corporation organized under the laws of the
Czech Republic

By: 
Richard Spilka, as majority shareholder and
authorized signee


Richard Spilka, individually