

PO3000083718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

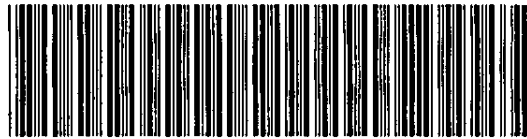
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/25/13--01036--006 \*\*43.75

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CLERK OF SUPERIOR COURT  
13 FEB 25 AM 11:29

EFFECTIVE DATE  
March 4, 2013

Am4 Diss  
@ 2/28/13 CUS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIAMOND INDUSTRIES, INC.

**DOCUMENT NUMBER:** P03000083718

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JOHN S RESSLER**

(Name of Contact Person)

(Firm/Company)

**PO BOX 338**

(Address)

**POWELL, OH 43065**

(City/State and Zip Code)

For further information concerning this matter, please call:

**JOHN S RESSLER**

(Name of Contact Person)

at ( 888 ) 500-5646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**EFFECTIVE DATE**  
March 4, 2013

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
DIAMOND INDUSTRIES, INC.

SECOND: The document number of the corporation (if known): P03000083718

THIRD: The date dissolution was authorized: FEBRUARY 20, 2013

Effective date of dissolution if applicable: MARCH 4, 2013  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

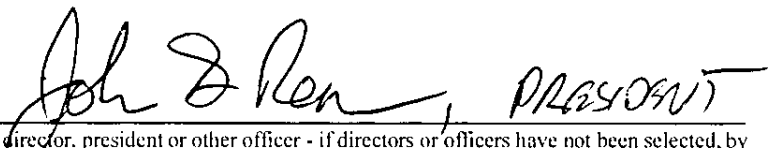
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

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13 FEB 25 PM 11:29

Signature:  PRESIDENT  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

**JOHN S RESSLER**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT AND SOLE SHAREHOLDER**  
\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**