

POWER

(Requestor's Name)

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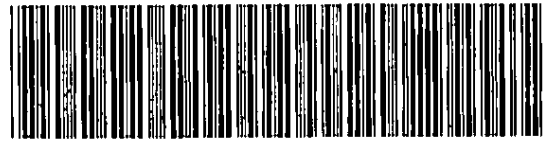
(Business Entity Name)

(Document Number)

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

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18 MAR 16 AM 9:16

*W.D.*

R. WHITE

MAR 16

STATE OF TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS  
RECEIVED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution \_\_\_\_\_

**DOCUMENT NUMBER:** P04690 \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Martha Diamant  
\_\_\_\_\_  
(Name of Contact Person)

Diamant Investment Corporation  
\_\_\_\_\_  
(Firm/Company)

170 Mason Street  
\_\_\_\_\_  
(Address)

Greenwich, CT 06883  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Diamant \_\_\_\_\_ at (203-661-6410)  
(Name of Contact Person) (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)
- ck #19496*

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2018

MARTHA DIAMANT  
170 MASON ST  
GREENWICH, CT 06883

SUBJECT: DIAMANT INVESTMENT CORPORATION  
Ref. Number: P04690

We have received your document for DIAMANT INVESTMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida profit corporation, but your entity is a Foreign for profit corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 718A00004036

RECEIVED  
18 MAR 16 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

**DIAMANT INVESTMENT CORPORATION**

(Name of Corporation)

**P04690**

(Document Number of Corporation (if known))

**STATE OF CONNECTICUT**

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

**170 MASON STREET**

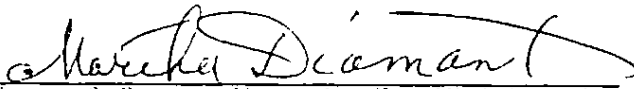
(Mailing Address)

**GREENWICH, CT 06830**

(City/ State /Zip)

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18 MAR 16 AM 9:15

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**MARTHA DIAMANT**

(Typed or printed name of person signing)

**MARCH 12, 2018**

(Date)

**VP CORP/SECRETARY**

(Title of person signing)

FILING FEE \$35