

Division of Corporations

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P12000032061

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
DILIGENT GROUP, INC.**

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**ARTICLES OF DISSOLUTION
FOR
DILIGENT GROUP, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the Corporation as currently filed with the Department of State is Diligent Group, Inc.
2. The document number of the Corporations is P12000032061.
3. The date dissolution was authorized is February 28, 2018.
4. Effective date of dissolution is upon the filing with the Secretary of State.
5. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of February, 2018.



Hu Montague, Director

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