

171214

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(Business Entity Name)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Art D155

APR 11 2016
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND SHORES, INC.

DOCUMENT NUMBER: 771214

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

Please return all correspondence concerning this matter to the following:

JENNIFER M. TENNEY, ESQ.

(Name of Contact Person)

WOODWARD, PIRES & LOMBARDO, PA

(Firm/Company)

606 BALD EAGLE DRIVE, SUITE 500

(Address)

MARCO ISLAND, FL 34145

(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER M. TENNEY, ESQ.

at (239)

394-5161

(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)

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

March 31, 2016

JENNIFER M. TENNEY, ESQ.
WOODWARD PIRES & LOMBARDO, P.A.
606 BALD EAGLE DR., STE. 500
MARCO ISLAND, FL 34145

SUBJECT: DIAMOND SHORES, INC.
Ref. Number: 771214

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

Please complete only 1(one) section of the form regarding the adoption of the dissolution.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 916A00006644

RECEIVED
16 APR 11 PM 3:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

DIAMOND STORES, INC.

SECOND: The document number of the corporation (if known): 771214

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(~~CHECK~~/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted JANUARY 1, 2016. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DENNIS ALBAUGH

(Typed or printed name of person signing)

PRESIDENT / CHAIRMAN

(Title of person signing)

Filing Fee: \$35

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2016 APR 11 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA