

F63053

Requestor's Name

Jim Mainor
2826 Edgewater Drive
Niceville, Fl 32578

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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99 JAN 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE

2-1-99

~~*789, 1166, 671*~~
Dissolution
12-29-99

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

James M. Mainor
2826 Edgewater Drive
Niceville, FL 32578

SUBJECT: MAINOR ENTERPRISES INTERNATIONAL, INC.
Ref. Number: F63053

We have received your document for MAINOR ENTERPRISES INTERNATIONAL, 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):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00001902

January 26, 1999

Florida Department of State
Division of Corporations
Attn: Ms Louise Flemming-Jackson
PO Box 6327
Tallahassee, Florida 32314

Dear Ms Jackson:

Thank you for your time and help in completing the attached documents.

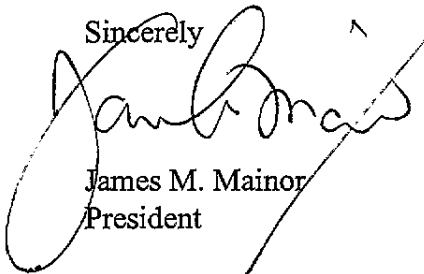
Please find the following attached:

1. Articles of Dissolution for a Florida Corporation named Mainor Enterprises International, Inc.
2. Articles of amendment to Articles of Incorporation for a Florida Corporation named Diamond Motivation, Inc to change the name to Mainor International, Inc.

I have, after your recommendation, included copies of the cover letters you sent me and copies of the Articles so you can stamped Filed and return to us.

Again, thank you for your help, and if you should require further information please advise.

Sincerely



James M. Mainor
President

2826 Edgewater Drive
Niceville, Florida 32578

850 729-3625

EFFECTIVE DATE

2-1-99

FIRST: The name of the corporation is: Mainor Enterprises International, Inc

SECOND: The date dissolution was authorized: 31 December 1998 with an effective date of 1 February 1999

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☒ Dissolution was approved by vote of 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)

Signed this 31 day of December, 1998

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

James M. Mainor

(Typed or printed name)

President.

(Title)

FILED
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TALLAHASSEE, FLORIDA