

F97000004377

February 25, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002781560--2
-03/02/99--01013--003
*****43.75 *****43.75

**RE: Articles of Dissolution
Diamond Pro Plus, Inc.
FEI Number 59-3460459**

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for the above-named corporation to be filed in accordance with Section 607.1401 of the Florida Statutes. Enclosed is a check in the amount of \$43.75. This is to cover the filing fee for these articles of \$35.00 and an additional \$8.75 for a certified copy of the dissolution..

If you need additional information, please contact me in writing at The 2M Group, Inc., 28163 U.S. Hwy 19 North, Suite 303, Clearwater 33761, or contact me at (727) 726-4633 or FAX (727) 726-5699.

Sincerely,

Denise McGahee

Denise McGahee
Vice Chairman

With
4-12-99
PMS

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -9 PM 2:25

FILED



Apr. 8, 99

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Att: Doug Spitler

Re: Diamond Pro Plus Inc. Ref No F97000004377

Dear Mr. Spitler:

Thank you for your letter of March 5, 1999

Enclosed please find the duly executed copy of the Withdrawal form.

We trust that this will conclude the matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Douglas A Hay".

Douglas A Hay
Senior Vice President Administration

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99 APR -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 1999

DENISE MCGAHEE
SUITE 303
28163 U.S. HWY 19 NORTH
CLEARWATER, FL 33761

SUBJECT: DIAMOND PRO PLUS, INC.
Ref. Number: F97000004377

We have received your document for DIAMOND PRO PLUS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 599A00010296

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIAMOND PRO PLUS, INC.

(Name of Corporation)

DELRWARE

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Suite 202, 28163 US Highway 19 N

(Mailing Address)

CLERMONT, FL 33761

(City/ State /Zip)

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

Denise McGhee
Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice Chairman
Title

DENISE MCGHEE

Typed or printed name

3/25/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -9 PM 2:25

FILED