G50804

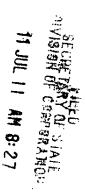
(Requestor's Name)		
(Address)		
(133323)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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diss W/NoT C.COULLIETTE

JUL 13 2011

EXAMINER

* ©COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: ARTICLES OF DISSO	OLUTION
DOCUMENT NUMBER: G 50804	
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concernin	ng this matter to the following:
ROBERT SLOTKIN	
(Name of	Contact Person)
LAW OFFICE OF ROBERT J. S	SLOTKIN
(Fire	m/Company)
600 S. ANDREWS AVE. #600	
(A	Address)
FORT LAUDERDALE, FL 3330)1
(City/Sta	ate and Zip Code)
For further information concerning this ma	atter, please call:
ROBERT SLOTKIN	at (_954) 5646999
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Diamond King Enterprises, Inc.			
SECOND:	The document number of the corporation (if known): G 50804			
THIRD:	The date dissolution was authorized: April 6, 2011			
	Effective date of dissolution <u>if applicable:</u> n/a (no more than 90 days after dissolution	i file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	Dissolution was approved by 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	3 %		
	n/a			
	(voting group)			
	Signature: Sorthy Klight	JUL 11 AM 8:27		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Dorothy Kligler			
	(Typed or printed name of person signing)			
	Director			
	(Title of person signing)			

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Diamond King Enterprises, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Name/Address/Phone Number of Claimant Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) **Dorothy Kligler** 9867 Via Amati Lake Worth, FL 33467 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Mesthy Kighel
Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00