

H51996

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OF MATRIMONIAL LAWYERS

August 7, 1998

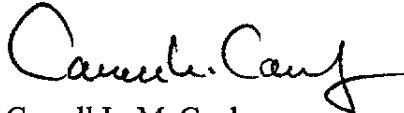
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Diamond Nine, Inc.

Dear Sir or Madam:

Please confirm filing the enclosed articles of dissolution. My check for \$35 is also enclosed.  
Thank you.

Sincerely,



Carroll L. McCauley

CLM:bg

enclosures

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-08/10/98-01078-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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98 AUG 27 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
LFS 8-28-98

~~\*989,547,671\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
98 AUG 27 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 14, 1998

Carroll L. McCauley, Esquire  
36 East Oak Avenue  
Panama City, FL 32401

SUBJECT: DIAMOND NINE, INC.  
Ref. Number: H51996

We have received your document for DIAMOND NINE, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 498A00042236

FILED

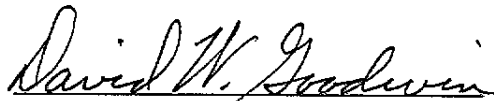
98 AUG 27 AM 9: 29

**ARTICLES OF DISSOLUTION  
OF DIAMOND NINE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On June 23, 1998, a majority of the shareholders of Diamond Nine, Inc. authorized and approved the recommendation of the board of directors to dissolve the corporation. The number of votes cast for dissolution was sufficient for approval. The effective date of dissolution was June 23, 1998.

Dated this 26<sup>th</sup> day of August, 1998.



David W. Goodwin, President

Diamond Nine, Inc.

7531 Coleridge Road

Panama City, FL 32404