

2401 U.S. 27 South
Sebring, Florida 33870



~~X812X285:4292~~

July 31, 1997

#RR0050783

To Whom It May Concern:

Enclosed are the corporation's Articles of Dissolution which we need to file with the State. The corporation ceased doing business as of 3-1-97.

Also enclosed please find a check in the amount of \$43.75 for the filing fee and a certificate of Status. Please process at your earliest convenience.

You may return the certificate of Status to the above address. Please contact me at (941)382-6656 with any questions or comments you may have.

Thank you.

Diamond Drywall, Inc.

Jerry Diamond

Jerry Diamond,
Treasurer
Encs.

300002256299--6
-08/04/97--01071--006
*****43.75 *****43.75

FILED
97 AUG -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OW
8/13*

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 AUG -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Diamond Drywall, Inc.

SECOND: The date dissolution was authorized: 3-1-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 30th day of July, 19 97.

Signature

Kenneth J. Diamond

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

Kenneth J. Diamond

(Typed or printed name)

President

(Title)