

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-9166
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S TALLENT
DEC 26 2019

DISSOLUTION OR WITHDRAWAL
DOUBLE DIAMOND PROPERTIES, INC.

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December 26, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOUBLE DIAMOND PROPERTIES, INC.
1355 WEST 53RD STREET
APT #320
HIALEAH, FL 33012US

SUBJECT: DOUBLE DIAMOND PROPERTIES, INC.
REF: L57541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

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) 245-6050.

Susan Tallent
Regulatory Specialist II


FAX Aud. #: H19000368451
Letter Number: 719A00026143

**ARTICLES OF DISSOLUTION
OF
DOUBLE DIAMOND PROPERTIES, INC.**

1. The name of the corporation is **DOUBLE DIAMOND PROPERTIES, INC.** (the "Corporation").
2. The Corporation elected to dissolve pursuant to the Unanimous Written Consent of the Shareholders and Directors, which Written Consent was effective as of December 31, 2019.
3. The dissolution was approved by the Shareholders and the Directors of the Corporation on December 23, 2019. The number of votes cast for the dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 31st day of December, 2019.

DOUBLE DIAMOND PROPERTIES, INC.


By: _____
Eduardo Salazar, President

FILED
2019 DEC 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL