

L 73569

June 3, 1997

L Jackson
Florida Department of State
Division of Corporations
PO. Box 6327
Tallahassee, FL 32314

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-06/10/97--01093--007
*****35.00 *****35.00

Dear L. Jackson:

Enclosed you will find Articles of Dissolution for Diamond Enterprises and Builders, Inc. I would like to delay the effective date of the dissolution to July 27, 1997 in order to complete the dissolution of property. If I need any additional forms to do this, please send them.

Thank you for your assistance.

Deborah B. Potter, President

Deborah B. Potter, President
Diamond Enterprises and Builders, Inc.

Diamond Enterprises & Builders, Inc.
PO Box 2131
Stuart, Florida 34995

FILED
97 JUN -6 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-27-97

Diss

LFJ 6-10-97

EFFECTIVE DATE

7-27-97

ARTICLES OF DISSOLUTION

FILED

97 JUN -6 AM 9:20

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 ENTERPRISES & BUILDERS, INC.

SECOND: The date dissolution was authorized: April 27, 1997, Effective July 27, 1997

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 30 day of May, 19 97

Signature

Deborah B. Potter, President

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

DEBORAH B. POTTER

(Typed or printed name)

PRESIDENT

(Title)