

PO5000066826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

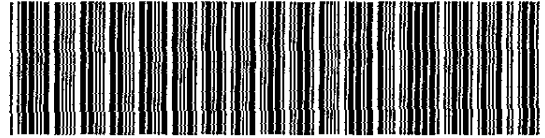
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



600068821576

11/30/06--01029--021 **43.75

D.S.S.
SS

06 MAR 30 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAFLEUR LAW FIRM
Post Office Box 861128
ST. AUGUSTINE, FLORIDA 32086

NINA M. LAFLEUR

TELEPHONE
904-797-7995

FACSIMILE
904-797-7996

EMAIL: NINA@LAFLEURLAW.COM

March 28, 2006

Florida Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

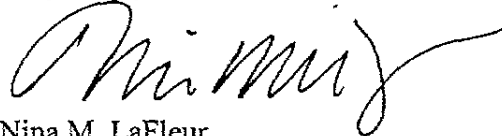
Re: Dissolution of Diamond One Enterprises, Inc.
Document Number: P05000066826

Dear Sirs:

Enclosed for filing are the Articles of Dissolution for the referenced corporation along with our check in the amount of \$43.75. Please forward the Certificate of Status and all other correspondence concerning this matter to the undersigned.

We certainly appreciate your assistance in this matter.

Very truly yours,



Nina M. LaFleur

NMLbms
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 One Enterprises, Inc.

SECOND: The document number of the corporation (if known): P05000066826

THIRD: The file date the articles of incorporation: 05/04/2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(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.)

Gini B. Phillippe

(Typed or printed name of person signing)

CEO

(Title of Person Signing)

FILED
06 MAR 30 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35