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10 MAR 12 AM 10:37
TALLAHASSEE, FLORIDA

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3/1/10

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Diamond Collision Works Inc.
C/O Nikola Javor, President
1437 Main Street
Dunedin, Fl. 34698

March 10, 2010

Dear sir or madam;

Please find enclosed form number 607.1403 for the dissolution of a corporation. This has been authorized by the share holders. Due to lack of revenue in these economic hard times, we have agreed to close our business. I have been advised to process all of the corresponding documents as needed. I have been advised to file this form with the state. In the event I have not filled out the correct legal document, please advise me on how to do so, therefore I can rectify and dissolve the corporation as quickly as possible.

Enclosed you will find a check for a total of \$52.50 for the letter of acknowledgement, a certified copy and a certificate of status.

If you need to contact me, please feel free to call 727-330-7694 or my wife at 727-831-0439.

Thank you in advance,

A handwritten signature in black ink, appearing to read 'Nikola Javor', with a stylized flourish at the end.

Nikola Javor, President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: 607-1403

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nikola Javor
(Name of Contact Person)

Diamond Collision Works Inc
(Firm/Company)

1437 Main Street, Dunedin, FL. 34698
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Mariela/Nikola Javor at 727-330-7694
(Name of Contact Person) (Area Code & Daytime Telephone Number)
727-831-0431

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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 Collision Works Inc.

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

THIRD: The date dissolution was authorized: 3-10-2010

Effective date of dissolution if applicable: 3-10-2010
(no more than 90 days after dissolution file date)

FOURTH: 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 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

2 share holders
(voting group)

Signature: Nikola Javor
(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)

NIKOLA JAVOR
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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