

PD6000038600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

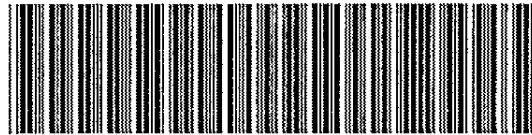
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/08/07--01008--001 **10.00

01/24/07--01015--003 **25.00

FILED
2007 FEB -7 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.
C. Coullotte FEB 08 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2007

JOHANNAH GORDON
DIAHNAMIC SYSTEMS INC.
6140 HONEYWOOD WAY
LAKE WORTH, FL 33463

SUBJECT: DIAHNAMIC SYSTEMS INC.
Ref. Number: P06000038600

We have received your document for DIAHNAMIC SYSTEMS INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You have submitted the form to dissolve a limited liability company. You are filed with this office as a Florida corporation. I am enclosing the proper form for your convenience. When you complete the form, please return to my attention with a copy of this letter and the remaining fees due for this filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 207A00006302

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diahnamic Systems Inc

DOCUMENT NUMBER: P06000038600

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

Please return all correspondence concerning this matter to the following:

Johannah Gordon

(Name of Contact Person)

Diahnamic Systems Inc

(Firm/Company)

6140 Honeywood Way

(Address)

Lake Worth, FL 33463

(City/State and Zip Code)

For further information concerning this matter, please call:

Johannah Gordon

(Name of Contact Person)

at (561) 649-5696

(Area Code & Daytime Telephone Number)

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:

Diahnamic Systems Inc

SECOND: The document number of the corporation (if known): P06000038600

THIRD: The date dissolution was authorized: January 21, 2007

Effective date of dissolution if applicable:
(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

Johannah Gordon

(voting group)

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)

Johannah Gordon

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA