

P07000125074

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND PALACE INC

DOCUMENT NUMBER: P07000125074

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

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES, CORP.

(Firm/Company)

174 NE 96 STREET

(Address)

MIAMI SHORES, FLORIDA 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA PEREZ

(Name of Contact Person)

at (305) 758-1136

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

SANDRA PEREZ
174 N.E. 96 STREET
MIAMI SHORES, FL 33138

SUBJECT: DIAMOND PALACE INC
Ref. Number: P07000125074

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity's date of incorporation/organization must be listed in the document.

THE DATE OF INCORPORATION IS 11/19/2007.

CHOOSE WHETHER THE DISSOLUTION WAS AUTHORIZED BY A
MAJORITY OF THE DIRECTORS *****OR*****
INCORPORATORS.

The document must state that a majority of the incorporators or directors authorized the dissolution.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

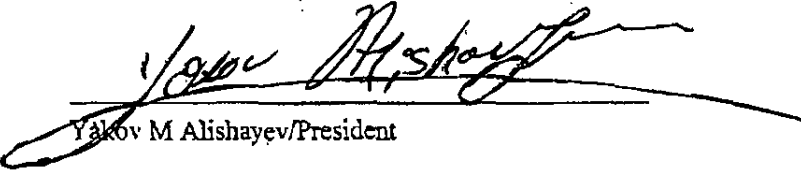
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

STATE OF FLORIDA
DEPARTMENT OF THE SECRETARY OF STATE
ARTICLES OF DISSOLUTION PRIOR TO ISSUANCE OF SHARES

Pursuant to 607.1401 (applicable statute) of the General Statutes of Florida (state), the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is DIAMOND PALACE INC
2. The names, titles and addresses of the Officers/ Directors, if any, of the corporation are:
 - 1) Yakov M Alishayev President- 1 NE 1st St Suite 10 , Miami, FL 33132
4. The corporation was incorporated on the 19th day of November of 2007.
5. None of the corporation's shares have been issued.
6. No debt of the corporation remains unpaid.
7. The dissolution has been authorized by a majority of the directors listed in Item 2 above.
8. These articles will be effective upon filing.
This the 21 day of July, 2008.


Yakov M Alishayev/President

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TALLAHASSEE, FLORIDA