

**FILED
Jul 14, 2020
Secretary of State**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
DIAMONDSTAR LODGING CORP.

SECOND: The document number of the corporation: P10000091666

THIRD: The date dissolution was authorized: July 14, 2020
Effective date of dissolution: July 14, 2020

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JOHN A PANARESE PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

DIAMONDSTAR LODGING CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

DIAMONDSTAR LODGING CORPORATION IS GOING OUT OF BUSINESS AS OF TODAY 07/14/2020

Mailing address where claims can be sent:

8045 TANTALLON WAY 8045 TANTALLON WAY
TRINITY, FL 34655

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JOHN A PANARESE

Electronic Signature of the Person Filing