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PICK-UP	WAIT MAIL
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Certified Copies	_ Certificates of Status
Special Instructions to	Filing Officer:
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Office Use Only



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08/10/23--01008--010 **43.75

2023 AUG 10 AM 6: 44 SECRETARY OF STATE

<u>.</u>



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has issued shares.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123. Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

NOTE: A **Notice of Corporate Dissolution** form is attached. This notice pursuant to s. 607.1407, F.S. is optional and is not required when filing a dissolution. No additional fee is required if it is included.

FEES:

Articles of Dissolution	\$ 35.00 (Includes a letter of acknowledgment)
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Certified Copy (optional) S 8.75 Certificate of Status (optional) S 8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For further information, you may contact the Amendment Section at (850) 245-6050.

CR2E012 (12/19)

COVER_LETTER

TO: Amendment Section

Division of Corporations
SUBJECT:
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NICHOLAS CAUALLO (Name of Contact Person)
Dian hampstude Studio In (Firm/Company)
1441 7AMARINO WAY (Address)
BOCA RATON FL 33486 (City/State and Zip Code)
For further information concerning this matter, please call:
NICK CAVALLO at (561 - 886 - 8146 (Area Code) (Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

FILED

ARTICLES OF DISSOLUTION

2023 AUG 10 AM 6: 44

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TALLAHASSEE, FL

FIRST:	Diane Lampshade Studio
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: 64/30/2023
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.
	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)
	Nicholas Cavallo
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35