

P14000011305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

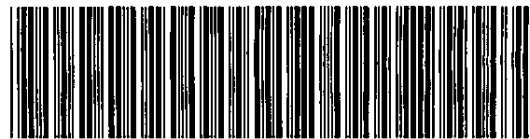
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAY 15 AM 11:15

Dissolution

MAY 16 2014

T. CARTER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
14 MAY 14 PM 2:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 28, 2014

ROBERT S MACKEY  
DIAMOND MEDICAL INC  
6900 DANIELS PKWY., STE 29-122  
FORT MYERS, FL 33912 US

SUBJECT: DIAMOND MEDICAL INC.  
Ref. Number: P14000011305

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

If it is your intent to file the Notice of Corporate Dissolution along with the Articles of Dissolution please complete the Description of Information that must be included in a claim on the notice of Corporate Dissolution. Otherwise, detach the Notice of Corporate Dissolution and return the Articles of Dissolution only.

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) 245-6050.

Tina D Carter  
Regulatory Specialist

Letter Number: 714A00008955

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution

**DOCUMENT NUMBER:** P 14000011305

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

Please return all correspondence concerning this matter to the following:

Robert S. Mackey  
(Name of Contact Person)

Diamond Medical Inc.  
(Firm/Company)

6900 Daniels Pkwy Ste 29-122  
(Address)

Fort Myers, FL 33912  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert S. Mackey at (239) 273-2683  
(Name of Contact Person) (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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAY 15 AM 11:15

Pursuant to section 607.1401, 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 Medical Inc.

SECOND: The document number of the corporation (if known): P14000011305

THIRD: The file date of the articles of incorporation: 2/5/2014

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Robert S. Mackey

(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.)

Robert S. Mackey

(Typed or printed name of person signing)

CEO

(Title of Person Signing)

Filing Fee: \$35