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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO

Account Number : I20010000078

Phone

: (407)843-8880

Fax Number

: (407)244-5690

## DISSOLUTION OR WITHDRAWAL DIAMOND BEAR CORP.

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## ARTICLES OF DISSOLUTION OF <u>DIAMOND BEAR CORP.</u>

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, DIAMOND BEAR CORP., a Florida corporation (Document Number P15000067281), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is DIAMOND BEAR CORP.
- (2) The date on which the dissolution of the corporation was authorized was on December 31, 2018 and the effective date of the dissolution and will be the date of the filing of these Articles of Dissolution.
- (3) The dissolution was approved by the joint unanimous written consent of the sole Shareholder and sole Director of the corporation.
- (4) A Notice of Corporate Dissolution pursuant to Section 607.1407, Florida Statutes is attached hereto.

EXECUTED 15th day of Agn , 2019.

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## NOTICE OF CORPORATE DISSOLUTION

This notice is submitted with the Articles of Dissolution by the dissolved corporation named below for resolution of payment of unknown claims against this Corporation as provided in §607.1407, Florida Statutes.

The "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of the Corporation is **DIAMOND BEAR CORP.**, a Florida corporation (the "Corporation").

Date of dissolution will be the date of the filing the Articles of Dissolution with the Florida Secretary of State.

This Notice of Corporate Dissolution requires that persons with claims against the Corporation which are unknown to the Corporation as successor entity must be submitted in accordance with this Notice.

Any such claim against the Corporation must include the following information:

Please describe with specificity the nature of the claim, the amount of the claim, the date that the claim arose and the date of discovery of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations).

DIAMOND BEAR CORP. Attention: Rickin Patel 3446 Patterson Heights Dr. Haines City, FL 33844

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

DIAMOND BEAR CORP.

Rickin Patel, CEO

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