

P15000096052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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2017 APR 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant Diss/cis
w/notice

APR 24 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND IMAGE PROMOTIONS, INC

DOCUMENT NUMBER: P15000096052

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

Please return all correspondence concerning this matter to the following:

DAVID OLIVENCIA, JSM

(Name of Contact Person)

PROFESSIONAL ACCOUNTING GROUP, LLC

(Firm/Company)

PO BOX 622521

(Address)

ORLANDO, FL 32862-2521

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID OLIVENCIA, JSM

(Name of Contact Person)

at (407-207-5509
(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

Pursuant to section 607.1403, 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 AMGAE PROMOTIONS, INC

SECOND: The document number of the corporation (if known): P15000096052

THIRD: The date dissolution was authorized: DECEMBER 31, 2016

Effective date of dissolution if applicable: FEBRUARY 28, 2017

(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: Adoption of Dissolution (CHECK ONE)

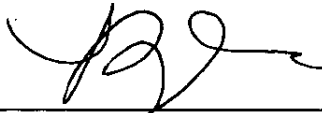
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

BLANCA A ORTGEA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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.

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

Name of Corporation: DIAMOND IMAGE PROMOTIONS, INC

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:

Accordingly, if you believe you have (i) a claim, or (ii) a contractual claim contingent upon the occurrence or nooccurrence of future events or otherwise conditional or unmatured (each "Claim") against any one or more corporations, you must presnt each such Claim in accordance with the proceeedures set forth below. A. All claims must be presented in writting and must contain sufficient information reasonably to inform each of the repective corporation of the identity of the claimant and the substance of the claim. B. All claims must be received on or before June 28, 2017. C. All claim will be barred if not received on or before June 28, 2017.

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

Diamond Image Productions, Inc PO Box 592538 Orlando, FL 32859 c/o Blanca A Ortega

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.

Blanca A Ortega

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00