

Division of Corporations

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Florida Department of State Division of Corporations

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To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : BROAD AND CASSEL ORLANDO - CORPORATE Account Number : I20160000074 Phone : (407)839-4277 Fax Number : (407)839-4264



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C. GOLDEN

APR 2 0 2018

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Diamond Quest USA, Inc.

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Holly L. Collins, Esq.

(Name of Contact Person)

Broad and Cassel LLP

(Firm/Company)

390 North Orange Avenue, Suite 1400

(Address)

Orlando, Florida 32801

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(City/State and Zip Code)

For further information concerning this matter, please call:

Holly L. Collins, Esq. 2	407-839-4200 at (
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)

Enclosed is a check for the following amount:

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 Broad and Cassel

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FILED 2018 APR 19 AM 9: 27 SECRETARY OF STATE

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 Quest USA, Inc.			
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized:			
	Effective date of dissolution if applicable:			
	(no more than 90 days after dissolution life date) <u>Note:</u> 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.			
Dissolu	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)
an ir	a director, president of other officer - if directors or officers have not been selected, by corporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by fiduciary
	(Typed or printed name of person signing)

President

(Title of person signing)

4/004

NOTICE OF CORPORATE DISSOLUTION OF DIAMOND QUEST USA, INC., a Florida corporation

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

1. The name of the corporation is DIAMOND QUEST USA, INC. (the "Corporation") and the Corporation was dissolved as of the date of filing of its Articles of Dissolution with the State of Florida.

2. The following information must be included in a claim: name, address and telephone number of the person or entity making the claim; amount of the claim; date the claim was incurred; and a description of the claim.

3. The mailing address where claims can be sent is 6940 Willoughby Lane, Orlando, FL 32812.

A claim against the Corporation under Section 607.1407 of the Florida Statutes will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Dissolution.

IN WITNESS WHEREOF, this Notice of Dissolution has been executed by the undersigned officer of DIAMOND QUEST USA, INC. as of the <u>Jur</u> day of March, 2018.

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