Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

DISSOLUTION OR WITHDRAWAL DIAZ SOLUTIONS CORP

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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ARTICLES OF DISSOLUTION

| FIRST: | The name of the corporation as currently filed with the Florida Departmen DIAZ SOLUTIONS CORP | t of State: |
|---------|---|-------------------|
| SECOND: | The document number of the corporation (if known): P23000000196 | |
| THIRD: | The date dissolution was authorized: 9/18/2023 | |
| | Effective date of dissolution if applicable: | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | on file date) |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | a for dissolution |
| | Dissolution was approved by the shareholders through voting groups. | 0 |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | - 9 |
| | The number of votes cast for dissolution was sufficient for approval by | 156 |
| | (voting group) | |
| | | |
| S | ignature: (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) | |
| Y | aima Diaz (Typed or printed name of person signing) | |
| | (1) ped of printed frame of person signing) | |
| Pr | esident | |

Filing Fee: \$35