

P94000006533

Requester's Name

Diamond Products
2300 Commerce Pk Dr
Palm Bay FL 32905

City/State/Zip

000005026630--3
-02/28/02--01051--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 PM 3:31

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V SHEPARD MAR 6 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DIAMOND PRODUCTS
MARKETING, INCORPORATED

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

THIRD: Adoption of Dissolution

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

N/A Dissolution was approved by vote of 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 100%."
(voting group)

Signed this 31ST day of DECEMBER, 2001.

Signature


(By the Chairman or Vice Chairman of the Board,
President, or other officer)

MICHAEL J. SQUILLANTE
(Typed or printed name)

CHIEF EXECUTIVE OFFICER
(Title)