

P94000078123

Diamond Builders, Inc.
P.O. Box 350395
Jacksonville, FL 32235-0395

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RECEIVED
99 NOV 24 AM 9:09
DIVISION OF CORPORATIONS

FILED
99 DEC 29 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE JAN 3 - 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 1999

Diamond Builders, Inc.
P.O. Box 350395
Jacksonville, FL 32235-0395

SUBJECT: DIAMOND BUILDERS, INC.
Ref. Number: P94000078123

We have received your document for DIAMOND BUILDERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00056467

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99 DEC 29 AM 9:27
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 DEC 29 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Diamond BUILDERS, Inc.

SECOND: The date dissolution was authorized: 10/1/99

THIRD: 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 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

(voting group)

Signed this 3rd day of December, 19 99.

Signature

Barbara Adcox

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

BARBARA ADcox

(Typed or printed name)

PRESIDENT

(Title)