

P950000004388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

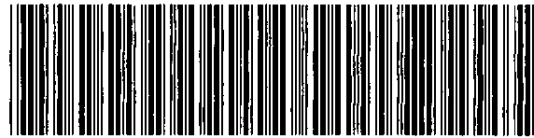
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/26/07--01052--012 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 26 AM 11:59

ps 11/30/07
Diss/Inactive
notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Diversified Specialties Inc.

DOCUMENT NUMBER: P9500000 4388

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

Please return all correspondence concerning this matter to the following:

Moira LaMountain

(Name of Contact Person)

Diversified Specialties Inc.

(Firm/Company)

3109 GRAND Avenue, #485

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Moira LaMountain

(Name of Contact Person)

at (831) 384-3411

(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

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Diversified Specialties Inc.

SECOND: The document number of the corporation (if known): P9500000 4388

THIRD: The file date of the articles of incorporation: 1/18/1995

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

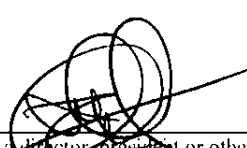
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Matthew J. Bennett

(Typed or printed name of person signing)

officer

(Title of Person Signing)

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: Diversified Specialties 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:

Name, address and telephone number

Invoice for services (detailed)

Description of date(s) and services
rendered

Itemized statement of services

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

MOIRA LA MOUNTAIN

Diversified Specialties Inc.

3109 Grand Avenue, # 485

Miami, FL 33133

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.

Matthew J. Bennett

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