

P96000062233

DIAMOND LADY CORP.
C/O TVETEN R.V. SOUTH
3431 E MAIN
MESA, AZ 85213

FILED
98 AUG -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 1998

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-08/07/98--01064--002
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

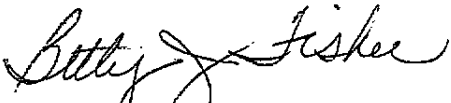
Gentlemen:

Please find our enclosed Articles of Dissolution for Diamond Lady Corp., Florida corporate document number P96000062233.

If there is any other information that is needed to dissolve this corporation, I can be reached at (602) 807-8969. My return address is 3854 East June Circle Mesa, AZ 85205.

Thank you for your assistance in this matter.

Sincerely,



Betty J. Fisher
Secretary/Treasurer
Diamond Lady Corp.

Diss.
8-11-98
CC

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 is: Diamond Lady Corp.

SECOND: The date dissolution was authorized: July 31, 1998

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.

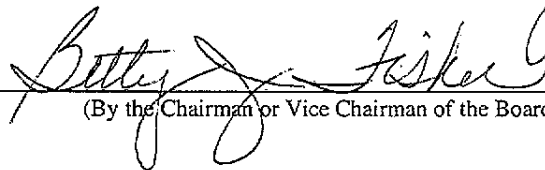
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of July, 1998

Signature



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

Betty J. Fisher

(Typed or printed name)

Secretary/Treasurer

(Title)

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