

P98000074431

Requestor's Name

Address

City/State/Zip

Phone #

300002702533--4
-12/03/98--01108--002
*****43.75 *****43.75

Office Use Only

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

Enclosed are the
filing fee of \$35.00
Plus \$8.75 for a
certificate of status
to DIANA RUBIN
1490 SHORELINE WAY
HOLLYWOOD FL 33019
954-456-1981.

(Document #)

(Document #)

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(Document #)

☐ Certified Copy

☐ Certificate of Status

☒ Photocopy

198 DEC -3 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CU
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FL 12-3-98
288

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DIAMOND'S NUTRAJEWELS, INC.

SECOND: The filing date of the articles of incorporation was: 26 AUGUST 1998

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20 day of NOVEMBER, 19 98

Signature

Diana E. A. Rubin

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DIANA E. A. RUBIN

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA