

P99000006342

(Requestor's Name)

D. Galleria

- 16057 Tampa Palms Blvd #357

- Tampa, FL 33647

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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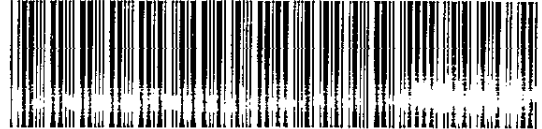
(Business Entity Name)

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03 APR 30 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED

03 APR 30 PM 12: 23

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 Galleria, INC.

SECOND: The date dissolution was authorized: 4/20/03

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

Victor Cheung
(voting group)

Signed this 20 day of April, 2003.

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

Victor Cheung
(Typed or printed name)

President
(Title)