

P99000053659

LOST DIAMOND ENTERPRISE, INC.  
5280 W. MAIN ST.  
MIMS, FLORIDA 32754

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LOST DIAMOND ENTERPRISES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A 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 100%."]  
(voting group)

Signed this 31ST day of DECEMBER, 2002.

Signature Sharon R. Feagan  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHARON R. FEAGAN  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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