

P990000 70098

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(City/State/Zip/Phone #)

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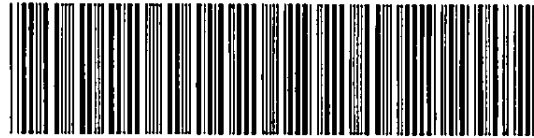
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 11 P 1:02

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OCT 12 2017

Dis. Office

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIVERSIFIED PROPERTIES AND INVESTMENT, INC.

DOCUMENT NUMBER: P99000070098

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

Please return all correspondence concerning this matter to the following:

Philip F. Nohrr, Esq.

(Name of Contact Person)

GrayRobinson, P.A.

(Firm/Company)

P.O. Box 1870

(Address)

Melbourne, FL 32902-1879

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip F. Nohrr, Esq.

(Name of Contact Person)

at (321) 727-8100

(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

ARTICLES OF DISSOLUTION

OF

DIVERSIFIED PROPERTIES AND INVESTMENT, INC.

The undersigned hereby submits to the Florida Secretary of State these Articles of Dissolution of **DIVERSIFIED PROPERTIES AND INVESTMENT, INC.** (the "Corporation").

I. The name of the Corporation is DIVERSIFIED PROPERTIES AND INVESTMENT, INC.

II. Dissolution of the Corporation was authorized on the 4th day of October, 2017.

III. The dissolution of the Corporation was approved by the shareholders and the number of votes cast for dissolution is sufficient for approval.

IV. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 4th day of October, 2017.

By: Charles A. Baird President
Charles A. Baird, President

FILED
2017 OCT 11 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROPERTIES AND INVESTMENT, 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:

DIVERSIFIED PROPERTIES AND INVESTMENT, INC.

Attn: Charles A. Baird, President

111 River Road

Melbourne Beach, FL 32951

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

111 River Road

Melbourne Beach, FL 32951

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.

Philip F. Nohrr, Esq.

Printed Name of the Person Filing

Philip F. Nohrr

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00