

P99000078178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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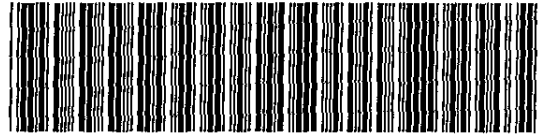
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/5  
No. 11500

***Five Diamond Investors, Inc.***

P.O. Box 243029  
Boynton Beach, Florida 33424-3029

January 21, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Voluntary Dissolution

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Five Diamond Investors, Inc., along with our check in the amount of \$35.00 in payment of the filing fees.

For any questions, please contact Tim Walker or Wayne DuBois at (561) 738-7510 between 8 and 4:30.

Thank you for your assistance in this matter.

Sincerely,



Timothy L. Walker  
Corporate Secretary

## 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: Five Diamond Investors, Inc.

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SECOND: The date dissolution was authorized: Jan. 21, 2003

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 21<sup>st</sup> day of January, 2003.

Signature

E. Wayne DuBois

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

E. Wayne DuBois

(Typed or printed name)

President

(Title)

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