

V06422

October 31, 2000

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

Subject: Diamond Machine Tool, Inc.

Enclosed is an original of the Articles of Dissolution and a check for:

- () \$35.00 Filing Fee.
- () \$43.75 Filing Fee and Certificate of Status.
- (X) \$43.75 Filing Fee and Certified Copy.
- () \$52.50 Filing Fee, Certificate of Status and Certified Copy.

From: Rene Richard
5275 NW 96 Drive
Coral Springs, FL 33076

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DIVISION OF CORPORATIONS
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V. SHEPARD NOV 14 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Diamond Machine ^{Tool Co.} ~~Tool, Inc.~~

SECOND: The date dissolution was authorized was: October 31, 2000.

THIRD: Adoption of Dissolution

(X) 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 number of votes cast for dissolution was sufficient for approval by the Directors.

Signed this 31st day of October 2000

Rene R. Richard
(Signature)

Rene R. Richard
(Typed or printed name)

V.P./Secretary
(Title)

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