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DISS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Blue Diamonds Holdings, INC.

**DOCUMENT NUMBER:** P00000071576

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

Please return all correspondence concerning this matter to the following:

Alvaro Castillo

(Name of Person)

Castillo & Associates

(Name of Firm/Company)

1390 Brickell Avenue, Suite 200

(Address)

Miami, Florida 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

Alvaro Castillo

(Name of Person)

at ( 305 ) 371-5540

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

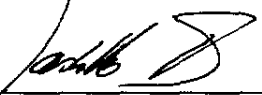
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**ARTICLES OF DISSOLUTION**  
**BLUE DIAMONDS HOLDINGS, INC.**

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of BLUE DIAMONDS HOLDINGS, INC. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: BLUE DIAMONDS HOLDINGS, INC.
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on January 7, 2005.
3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 7 day of January, 2005

  
\_\_\_\_\_  
Alvaro Castillo, Secretary

(SEAL)