

P02000115462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

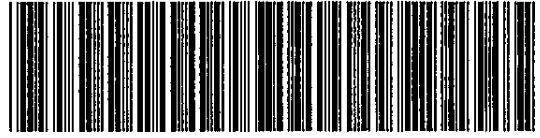
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800066872658

less

FILED
06 MAR 31 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 31 AM 10:49
DIVISION OF CORPORATION

*FOR
SB/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 955799 87972A
AUTHORIZATION : *Spubelman*
COST LIMIT : \$ 35.00

ORDER DATE : March 31, 2006
ORDER TIME : 10:05 AM
ORDER NO. : 955799-005
CUSTOMER NO: 87972A

DOMESTIC FILINGS

NAME: ABC DIAMOND, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Fordyce - EXT# 2936

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF
ABC DIAMOND, INC.**

FILED
06 MAR 31 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, ABC DIAMOND, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is ABC Diamond, Inc.
2. Dissolution of the Corporation was authorized by a joint corporate action of the shareholders and directors of the Corporation effective as of 3-30, 2006.
3. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of 3-30, 2006.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by Dennis Storm, the Vice President of the Corporation, effective as of 3-30, 2006.

ABC DIAMOND, INC.

By: 
Dennis Storm, Vice President