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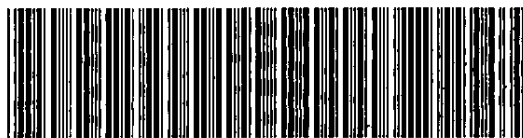
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**BRYAN W. BAUMAN, P.A.**

15851 S. W. 41<sup>ST</sup> STREET  
SUITE 600  
DAVIE, FLORIDA 33331

BRYAN W. BAUMAN  
E-MAIL: BBAUMAN@BAUMANPA.COM

TELEPHONE: (954) 656-8077  
FAX (954) 796-3401

May 3, 2010

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: DIASA, INC.**

Dear Ladies and Gentlemen:

Enclosed are an original and one copy of an Articles of Dissolution for **DIASA, INC.**, together with a check for \$43.75 payable to the Florida Department of State to cover the filing fee and a certified copy of the Articles of Dissolution.

Please return the certified copy to the undersigned at the above address. If you have any questions, please contact the undersigned.

Very truly yours,



BRYAN W. BAUMAN

BWB\nsc  
Enclosures

**ARTICLES OF DISSOLUTION**

**OF**

**DIASA, INC.**

**PURSUANT TO SECTION 607.1403  
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

Pursuant to the provisions of Section 607.1403 of the Florida General Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is:

**DIASA, INC.**

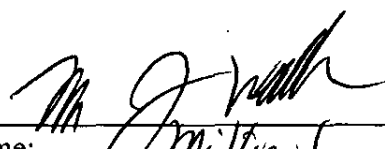
2. Dissolution of the Corporation was authorized on April 30, 2010.

3. The number of shares of the Corporation outstanding at the time of Dissolution was 3,967,500 shares of Common Stock. The Dissolution was approved by 100% of the outstanding shares of common stock of the Corporation. Accordingly, the number of votes cast for the Amendment was sufficient for approval of the Amendment.

4. The effective date of dissolution shall be April 30, 2010.

IN WITNESS WHEREOF, **DIASA, INC.** has caused this Articles of Dissolution to be signed and attested to by its duly authorized officer this 30<sup>th</sup> day of April, 2010.

**DIASA, INC.**

By: 

Name: Milton S. Walter

Title: Secy

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CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA