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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAR 31 AM 10:49
DIVISION OF CORPORATION

*FOR
3/31/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955799 87972A

AUTHORIZATION

[Handwritten signature]

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.**

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SECRETARY OF STATE
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