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John D. Potvin, CPA
20 Field Rock Road
Farmington, Connecticut 06032

November 25, 1998

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-12/07/98--01086--018
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Amendment Section

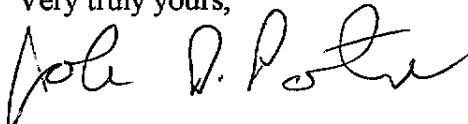
Re:
Diamond C. Ranch Sales Corp.
C/O - Mark E. Kerin
P.O. Box 271460
West Hartford, CT 06127-1460

EFFECTIVE DATE
12-31-98

Gentlemen:

Enclosed please find signed Articles of Dissolution for the above captioned corporation along with a check for \$35. Any correspondence related to this matter should be sent the West Hartford address noted above. If you have any questions concerning this filing, please call me at (860) 563-6443.

Very truly yours,



John D. Potvin, CPA
Taxpayer Representative

FILED
98 DEC -7 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FN:DIAMR1

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TUL 12/10/98

ARTICLES OF DISSOLUTION

FILED
98 DEC -7 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

12-31-98

FIRST: The name of the corporation is: Diamond C. Ranch Sales Corp.

SECOND: The date dissolution was authorized: November 23, 1998, effective date: 12-31-98.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature  12-1-98
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark E. Kerin
(Typed or printed name)

President
(Title)