Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WRIGHT & SHAW, P.A.

Account Number : 120020000105 Phone : (239)542-9955 Fax Number : (239)542-9987

DISS/TERM/CANCEL/REV OF LP/LLP

DIAG INVESTMENT III, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu 8

10/26/2007

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CERTIFICATE OF DISSOLUTION FOR DIAG INVESTMENT III, LTD.

Pursuant to the provisions of Section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 3, 1999, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution:

Pursuant to the Partnership Agreement upon the sale of all or substantially all of the assets of the partnership.

SECOND: This Certificate of Dissolution shall be effective October 26, 2007.

THIRD: Signatures of all General Partners:

Diag Management, Inc., a Florida corporation

By:

Gerd Hansen, President