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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 380275 7103152
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 105.00

ORDER DATE : December 31, 2003
ORDER TIME : 11:35 AM
ORDER NO. : 380275-005
CUSTOMER NO: 7103152
CUSTOMER: Ms. Carrie J. Canales
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILINGS

NAME: DIAG INVESTMENT V, LTD.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156
EXAMINER'S INITIALS: _____

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**CERTIFICATE OF CANCELLATION
FOR**

DIAG INVESTMENT V, LTD.

(Insert name currently on file with Florida Dept. of State)

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 February 22, 2001, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

The Partnership has ceased doing business and has wound up its affairs, and all partners have agreed to dissolve the Partnership.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

Diag Management, Inc., a Florida corporation

By: _____

Gerd Hansen, its President

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