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To:

Division of Corporations

Fax Number

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From:

Account Name : WRIGHT & SHAW, P.A.

Account Number : I20020000105 Phone r (239)542-9955

Fax Number : (239)542-9987

ERM/CANCEL/REV OF LP/LLP

DIAG INVESTMENT VI, LTD.

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CERTIFICATE OF DISSOLUTION FOR DIAG INVESTMENT VI, 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 November 17, 2003, 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 December 18, 2006.

THIRD:

Signatures of all General Partners:

Diag Management, Inc., a Florida corporation

By:

Gerd Hanson, President

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