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CONTACT: LINDA KINLOCH
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NAME: TRIPLE DIAMOND CORPORATION
AUDIT NUMBER.....H98000013278
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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July 17, 1998

VIA TELECOPY/850-922-4001

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir:

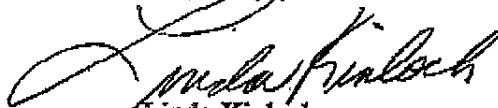
RE: Triple Diamond Corporation

Enclosed are the Articles of Dissolution for Triple Diamond Corporation.

Please charge our account accordingly.

If you have any questions, please call 1-800-331-1025.

Very truly yours,


Linda Kinloch
Legal Assistant

Attachment
65984_1

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TRIPLE DIAMOND CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Triple Diamond Corporation (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on June 30, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous written consent of the holders of all of the Corporation's shares in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 30, 1998.

TRIPLE DIAMOND CORPORATION

By: Donald E. Baker
Donald E. Baker, President

Prepared by:
Elana K. Scoler, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
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