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P. 1/4
Page 1 of 1

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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

INTERNATIONAL DIAMOND GROUP, LLC

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**ARTICLES OF DISSOLUTION
FOR
INTERNATIONAL DIAMOND GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is INTERNATIONAL DIAMOND GROUP, LLC.

2. The effective date of the limited liability company's dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.

3. The dissolution of the limited liability company has been mandated pursuant to the written consent of the managing member of the limited liability company in accordance with Section 608.441, Florida Statutes, and the Articles of Organization of the limited liability company and the Operating Agreement governing the limited liability company and its members.

4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.

5. There are no suits pending against the limited liability company in any court.

6. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

IN WITNESS WHEREOF, the undersigned affirms that the facts stated herein are true and the undersigned has executed these Articles of Dissolution this 28th day of January, 2005.


Michael Gouda, Managing Member

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**WRITTEN CONSENT OF THE MANAGING MEMBER OF
INTERNATIONAL DIAMOND GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being the Managing Member of International Diamond Group, LLC (the "LLC"), hereby consents to, authorizes, adopts and approves the following actions and resolutions by written consent of the Managing Member of the LLC:

RESOLVED, that the LLC be voluntarily liquidated and dissolved and that its members are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the laws of the State of Florida; and

FURTHER RESOLVED, that the complete liquidation and dissolution of the LLC be effected as soon as possible under the Plan of Complete Liquidation and Dissolution attached hereto as Exhibit "A."

Dated this 28th day of January, 2005.


_____, Managing Member
Michael Gouda, Managing Member

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**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION
OF INTERNATIONAL DIAMOND GROUP, LLC**

1. As soon as possible following the adoption of this Plan of Complete Liquidation and Dissolution (the "Plan"), International Diamond Group, LLC (hereinafter the "Company") will cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known obligations of the Company, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims.

2. The Managing Member of the Company may from time to time authorize one or more distributions in cash or in kind, in a series of distributions in complete liquidation.

3. The foregoing distributions in complete liquidation shall be in exchange solely for, and in redemption and cancellation of, and in payment for, all of the outstanding membership interest in the Company.

4. This Plan shall be effective upon the approval and adoption of the Plan by the Company's managing member.

5. The members of the Company shall proceed with the voluntary dissolution of the Company under the laws of the State of Florida, including the filing of Articles of Dissolution.

6. The members of the Company are hereby authorized, empowered and directed to do all things and take all actions which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including, without limitation, the execution and delivery of deeds, bills of sale, assignments, other instruments and documents, and the filing of returns and other documents with the appropriate officials of the State of Florida and the United States, including the final federal income tax returns.

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