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DIVISION OF CORPORATIONS

JAMES R. STEARNS, P.A.

ATTORNEY AT LAW

1370 Pinehurst Rd.
Dunedin, Florida 34698
(727) 736-2900 • Fax (727) 733-8531
Jrslaw@tampabay.rr.com

Of Counsel Harper, Kynes, Geller & Buford, P.A.

August 20, 2007

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: Diversified Financial Consultants, LLC

Dear Sir/Madam:

Enclosed are the Articles of Dissolution and \$25.00 check representing filing fees.

Please return all correspondence to the above-referenced address and telephone number.

Thank you for your attention to this matter.

Sincerel

James R/Stearns

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ARTICLES OF DISSOLUTION FOR DIVERSIFIED FINANCIAL CONSULTANTS, LLC

- 1. The name of the limited liability company is DIVERSIFIED FINANCIAL CONSULTANTS, LLC.
- 2. The Articles of Organization were filed on August 17, 2004 and assigned document number L04000061013.
- 3. The date the dissolution was approved is August 16, 2007.

 The effective date of dissolution is the date of filing the Department of State.
- 4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:
 - Written consent executed by all members.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7. There are no suits pending against the company in any court.

| Signature | Printed Name |
|---------------------|---------------------|
| H. Lee ME Cauly | H. Lee McCauley |
| Sherles & Ma Pauley | Shirlee L. McCauley |