

Division of Corporations

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604000081125

Florida Department of State

Division of Corporations

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DIANET INVESTMENTS, LLC

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EXAMINER

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FAX AUDIT NO.: H08000151257

**ARTICLES OF DISSOLUTION
OF
DIANET INVESTMENTS, LLC**

Pursuant to the provisions of Section 608.445 of the Florida Business Limited Liability Companies Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving DIANET INVESTMENTS, LLC, a company organized under the laws of the State of Florida ("Company"):

1. The name of the Company is DIANET INVESTMENTS, LLC.
2. The Articles of Organization were filed on November 8, 2004 and assigned document number L04000081125.
3. The effective date of the Company's dissolution is June 13, 2008.
4. The purpose of filing Articles of Dissolution pursuant to Section 608.441 is that the Company is no longer doing business. These Articles of Dissolution shall be filed with the Florida Secretary of State in order to wind-up, dissolve and liquidate the Company.
5. All debt, obligations and liabilities of the Company have been paid or discharged.
6. The net assets of the Company remaining after winding up, 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.
8. All of the members required and eligible to vote on the dissolution of the Company have authorized this dissolution effective June 4, 2008.

The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

[Signature Page to Follow.]

FAX AUDIT NO.: H08000151257

Dated as of this 4th day of June, 2008.

MEMBERS:

Kathleen Azeez, as Trustee of THE
MICHAEL B. AZEEZ FLORIDA TRUST

By: Kathleen Azeez, Trustee
KATHLEEN AZEEZ, Trustee

Carl D. Peterson, as Trustee of THE CARL
D. PETERSON REVOCABLE TRUST
DATED JULY 2, 1998

By: Carl D. Peterson
CARL D. PETERSON, Trustee

John F. Scarpa
JOHN F. SCARPA

Richard Vermeil
RICHARD VERMEIL

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