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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**LLC DISSOLUTION OR WITHDRAWAL
DIAZ GROUP HOLDINGS, LLC**

Certificate of Status	0
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T. HAMPTON

APR 21 2010

EXAMINER

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

H10000091384

11:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 20 AM 10:12

1. The name of a limited liability company is

DIAZ GROUP HOLDINGS, LLC

2. The Articles of Organization were filed on 7-14-05 and assigned document number

L052000069650

3. The date the dissolution was approved: 1-1-2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

WRITTEN CONSENT OF ALL MEMBERS.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

[Signature]

Printed Name

RENE DIAZ

FILING FEE: \$25.00

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