

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

DIAZ HOLDING GROUP LLC

The document number of the limited liability company: L06000037826

The file date of the articles of organization: April 11, 2006

The effective date of the dissolution if not effective on the date of filing: April 25, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

COMPANY HAS BEEN INACTIVE SINCE LAST YEAR EVEN THOUGH WE FILED OUR REPORT ON 2014 TO COMPLY WITH CORPORATE FILING BUT THERE IS NO REASON WHY TO KEEP DIAZ HOLDING GROUP LLC OPEN.

The name and address of the person appointed to wind up the company's activities and affairs:

ERNESTINA DIAZ
15953 SW 7TH STREET
PEMBROKE PINES, FL 33027 UN

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ERNESTINA DIAZ

Electronic Signature of authorized person