

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:

ATHENA DIVERSIFIED INVESTMENTS, LLC

The document number of the limited liability company: L09000007560

The file date of the articles of organization: January 23, 2009

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

LLC ASSETS ALL SOLD

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

MARK LAGATTA
1377 MIZELL AVENUE
WINTER PARK, FL 32789 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: MARK LAGATTA

Electronic Signature of authorized person