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Florida Department of State
Division of Corporations
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FALCON DIVERSIFIED, LLC

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ARTICLES OF DISSOLUTION
OF
FALCON DIVERSIFIED, LLC

Pursuant to Section 608.411, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

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

FALCON DIVERSIFIED, LLC

SECOND: The effective date of dissolution is immediately upon filing of the Articles of Dissolution.

THIRD: The dissolution was approved pursuant to Section 608.441(c) by Written Consent of the Sole Member on January 30, 2006.

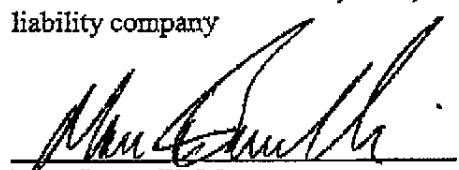
FOURTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

FIFTH: All remaining property and assets of the limited liability company have been distributed in accordance with respective rights.

SIXTH: There are no suits pending against the limited liability company in any court of law.

DATED this 20th day of April 2006.

FALCON DIVERSIFIED, LLC, a Florida limited liability company



Marc Iacovelli, Manager

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