

Division of Corporations

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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DIVERSIFIED INVESTMENTS-BREEZY HILL, LLC.

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

2006 MAY 22 A 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is **DIVERSIFIED INVESTMENTS - BREEZY HILL, LLC** (hereinafter, the "Company").
2. The Articles of Organization were filed on December 13, 1999 and assigned document number L99000008758.
3. The date the dissolution was approved: May 19, 2006.
4. The Company shall be dissolved upon the occurrence of events specified in the articles of organization or operating agreement, pursuant to section 608.441 of the Florida Statutes.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets 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.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on this day 19th May, 2006.

By 
Barry L. Haase,
Managing Member

~~DDMAVPCDCRWE83H77~~