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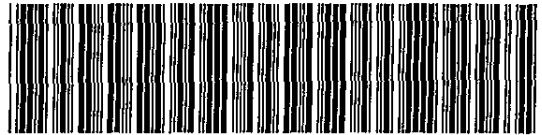
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V SHEPARD FEB 19 2003

4922 NW 66 Avenue
Lauderhill, FL 33319-7208
Telephone: 954-747-3454

February 9, 2003


Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Diversity Immigration of America, Inc.

Sirs:

Please find enclosed the Articles of Dissolution pursuant to section 607.1403,
Florida Statutes along with the fee of \$35.00.

Sincerely,


Phyllis A. Bannister
Secretary.

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Diversity Immigration of America, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9 day of February, 2003

Signature P. O. Bannister
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PHYLLIS A. BANNISTER
(Typed or printed name)

SECRETARY
(Title)