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DIVERSICORP, INC.

7716 Wicklow Circle Orlando, Fl 32817

P04000030715

April 26, 2004



Amendment Section Division of Corporations P O Box 6327 Tallahassee, Fl 32314

Subject: Articles of Dissolution

The enclosed Articles of Dissolution and Fee of \$35.00 are submitted for filing. Please return any correspondence to:

Shawn R Lenihan 7716 Wicklow Circle Orlando, FI 32817 407 761-7322

Shawn R Lenihan

President

ARTICLES OF DISSOLUTION

OF

Diversicorp, Inc,



- 1. The name of the corporation is Diversicorp, Inc,.
- 2. Dissolution of the corporation was submitted by the Board of Directors to the shareholders on the 9 day of February, 2004.
- 3. Dissolution was approved by the shareholders with a majority vote sufficient for approval.
- 4. Therefore, the corporation is dissolved as of this date.

DATED this 28 day of April, 2004.

Diversicorp Inc.

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