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ARTICLES OF DISSOLUTION OF DIEC, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is DIEC, Inc.

SECOND: Dissolution of the Corporation was authorized on June 24, 2004.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 6 day of 50kmbel 2005.

Dean Giuffrida

SEP 12 AM IO: C