## P05000048310

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

## SANDY H. CHO, CPA PA

2750 NW 3<sup>rd</sup> Ave. #19 Miami, FL 33127

Tel: (305) 576-4434 Fax: (305) 576-6448

March 29, 2009

To: Whom it may concern

RE: Dia Art, Inc.

Florida Profit Corp. Document #05000048310

Dear Sir,

This is to inform you that the above corporation was dissolved as of 12/31/2007.

Should you have any question, please contact me at the address above.

Sincerely,

Sandy H. Cho, CPA

## COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Die Art, 3	FNC	
DOCUMENT NUMBER: \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	048310	
The enclosed Articles of Dissolution and fee a	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Hee Kyung Ki	-M	
(Name of Contact Person)		
Euro-Asian Black (Firm/Co	es, Iuc	
(Firm/Co	ompany)	
1335 Old Oke	chobel RA Suite 100	
(1.1001.4	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
West Palm Bence (City/State as	4, Fe 33401	
(City/State and	nd Zip Code)	
For further information concerning this matter,	please call:	
(Name of Contact Person)	at (561) 386-9181	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status (A	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Additional copy is enclosed)  \$\$ \sum \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Dia Art, Inc.		
SECOND:	The document number of the corporation (if known): # \$\mathcal{P}\$ 0500048310		
THIRD:	The date dissolution was authorized: $3 - 31 - 2005$		
	Effective date of dissolution if applicable: 12-31-2007 (no more than 90 days after dissolution file date)		
FOURTH:	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 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		
	(voling gloup)		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	(Typed or printed name of person signing)		
	president		
	(Title of person signing)		

Filing Fee: \$35