

August 8, 2008

DIAMOND DOCTOR DIRECT, INC. 809 EAST BLOOMINGDALE AVE, STE 421 BRANDON, FL 33511

SUBJECT: DIAMOND DOCTOR DIRECT, INC.

Debit Memo #: 86252-G

800134314678

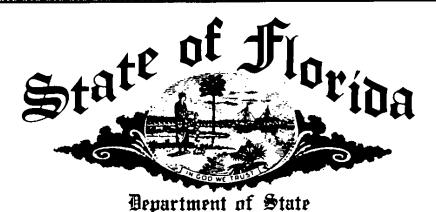
Document #: P05000072808

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine F Chin



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for DIAMOND DOCTOR DIRECT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P05000072808.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighth day of August, 2008

CR2EO22 (01-07)

Kurt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 8, 2008

DIAMOND DOCTOR DIRECT, INC. 809 EAST BLOOMINGDALE AVENUE SUITE #421 BRANDON, FL 33511

SUBJECT: DIAMOND DOCTOR DIRECT, INC.

Ref. Number: P05000072808

Debit Memo #: 86252-G

This is to inform you that check #165 dated MARCH 21, 2008 in the amount of \$158.75 submitted with the annual report/uniform business report for DIAMOND DOCTOR DIRECT, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$173.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 8, 2008 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 008A00029529