P94000006533

Requester's Name

Diamond Products

3300 Commerce Pade

Palm Bay FL 32905

City/Diam_r

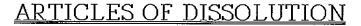
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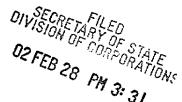
000005026630——\$ -02/28/02--01051--003 ******35.00 ******35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2. (Corporation Name)	(Document #) (Document #) (Document #)
3. (Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD MAR 6 Examiner's Initials





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

FIRST: The name of the corporation is: <u>DIAMOND PRODUCTS</u>

MARKETING, INCORPORATED

SECOND: The date dissolution was authorized: <u>DECEMBER 31, 2001</u>

THIRD: Adoption of Dissolution

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

<u>N/A</u> 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 31ST day of DECEMBER, 2001.

Signature

(By the Chairman or Vice Chairman of the Board,

President, or other officer)

MICHAEL J. SQUILLANTE (Typed or printed name)

CHIEF EXECUTIVE OFFICER (Title)