

LAW OFFICES
DONALD S. FRADLEY

27 N. PENNOCK LANE
SUITE 104
JUPITER, FLORIDA 33458

TELEPHONE: (561) 743-8800

TELECOPIER: (561) 747-8591

P9600007/625

June 14, 1999

Secretary of State
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314

Re: Diad Leasing

Dear Sirs:

Enclosed please find an original and one copy of Articles of Dissolution for the above-referenced corporation.

Also enclosed please find my check in the amount of \$35.00 which represents the filing fees in this regard.

Please file the Articles of Dissolution and return one filed copy to me in the envelope provided.

Sincerely yours,

Laurie K. Davis

Laurie K. Davis
Legal Assistant

Enclosures

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*****35.00 *****35.00

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99 JUN 17 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
15 6-22-99

FILED

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DIAD LEASING, INC.

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIAD LEASING, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

First: The name of the corporation is Diad Leasing, Inc.

Second: The shareholders of the company approved the dissolution of the company on Dec 18, 1998.

Third: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed: PALMDENA, CALIFORNIA.

DIAD LEASING, INC.

By: Robert Booker
Robert Booker, President