P970009995 LAW OFFICES OF DEBORAH'S. KOWALSKY, P.A.

DEBORAH S. KOWALSKY, J.D., LL.M MASTER OF LAWS IN ESTATE PLANNING

December 9, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Diamond Coast Holdings, Inc.

700003067537--6 -12/13/99--01073--005 *****35.00 *****35.00

FLORIDA BAR CERTIFIED

REAL ESTATE LAW

Dear Sirs:

Enclosed please find our check for \$35.00 together with Articles of Dissolution. Once filed, kindly return a stamped copy to me in the self-addressed stamped envelope enclosed for your convenience.

Very truly yours,

Unklis.

DEBORAH S. KOWALSKY, ESQ.

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Enclosure

DSK/lt

V. SHEPARD DEC 231999

ARTICLES OF DISSOLUTION FOR DIAMOND COAST HOLDINGS CORP.

Pursuant to Section 607.1403, Florida Statutes 4/the 3:30 corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is DIAMOND COAST HOLDINGS

CORP.

SECOND: The date dissolution was authorized: November 24, 1999.

THIRD: ADOPTION OF DISSOLUTION:

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

Signed this 24th day of November, 1999.

DIAMOND COAST HOLDINGS, INC.

BY: JUMOIA O. DA

President and Director