P98000016571

December 10, 2007

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: DIAMOND MORTGAGE CORPORATION

000112987670

DEBIT MEMO: 80636-F / 82694-H

CHECK# 719/1108



December 10, 2007

DIAMOND MORTGAGE CORPORATION 2880 W. OAKLAND PKWY. BLVD. #105 FORT LAUDERDALE, FL 33311

SUBJECT: DIAMOND MORTGAGE CORPORATION

Debit Memo #: 80636-F/82694-H

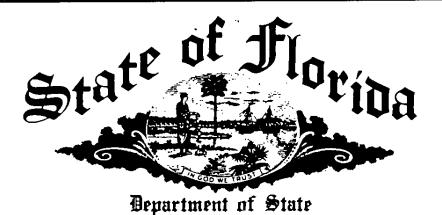
Document #: P98000016571

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, Patricia Bailey Accountant II



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 MORTGAGE CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 10, 2007 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000016571.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of December, 2007

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Kurt S. Browning Secretary of State

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CHARLIE CRIST

KURT S. BROWNING
Secretary of State

Governor

November 15, 2007

Diamond Mortgage Corporation 2880 W. Oakland Pkwy. Blvd., #105 Fort Lauderdale, FL 33311

SUBJECT: DOC#P98000016571/Returned Check

Dear Mr. Hunter,

In an audit of my records I see that I have received a second returned check used to file your 2007 Annual Report Check #719 in the amount of \$165.00 was returned Non-Sufficient Funds..

Please remit a cashiers check or money only in the amount of \$180.00 within ten days of the date of this letter payable to Department of State.

If a replacement fee is not received the corporation will be administratively dissolved and a reinstatement fee of \$600.00 plus filing fee will apply.

Thank you for your attention to this matter and if additional information is needed I can be reached at (850) 245-6057.

Sincerely yours,

Patricia G. Bailey Fiscal Office

www.sunbiz.org