P98000074477

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dione North America, Inc.



900005598385--5 -05/22/02--01056--013 *****420.00 ******87.50

| | Art of Inc. File |
|--|--|
| · | LTD Partnership File |
| | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark = - C |
| | Merger File SCE 78 II |
| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| • | Officer Search |
| C. Coulliette MAY 2 2 20 | Fictitious Search |
| Signature | Fictitious Owner Search |
| | Vehicle Search |
| | Driving Record |
| Requested by: | UCC 1 or 3 File |
| Name $\frac{U/L}{Date} = \frac{J/2/L}{Time}$ | UCC 11 Search |
| | UCC 11 Retrieval |
| Walk-In Will Pick Up | Courier |
| | and the second of the second o |

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502 | (2), 617.0502(2), 607.1509, or 617.1509, |
|--|---|
| Florida Statues, the undersigned, Capital Co | nnection, Inc. (Name of registered agent) |
| hereby resigns as Registered Agent for Dism | (Name of corporation) (Name of corporation) |
| A copy of this resignation was mailed to the above | e listed corporation at its last known address. |
| The agency is terminated and the office discontinu | ued on the 31st day after the date on which |
| this statement is filed. | • |
| (Signature of resi | SECRET ALL AHAY |
| If signing on behalf of an entity: | 22 _ SSEE, I |
| Weimar Lopez (Typed or Printed Name) | FLORIB |
| • | 39 A |

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Registered Agent Coordinator (Capacity)