

Florida Department of State

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Division of Corporations

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From:

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DISSOLUTION OR WITHDRAWAL

DIAG MANAGEMENT, INC.

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ARTICLES OF DISSOLUTION FOR DIAG MANAGEMENT, INC.

Pursuant to Section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE ONE:

The name of the corporation is DIAG MANAGEMENT, INC.

ARTICLE TWO:

The date dissolution was authorized is July 14th, 2009.

ARTICLE THREE:

Dissolution was approved by the shareholders unanimously.

Signed this 14 th day of July, 2009.

Gerd Hanson Director/President

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