

P99000078178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

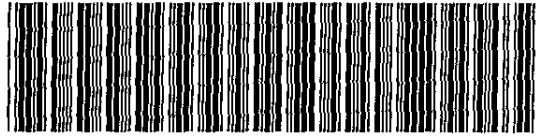
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500011142355

01/31/03--01035--010 **35.00

03 JAN 31 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2/5
No. 11111

Five Diamond Investors, Inc.

P.O. Box 243029
Boynton Beach, Florida 33424-3029

January 21, 2003

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

Re: Articles of Voluntary Dissolution

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Five Diamond Investors, Inc., along with our check in the amount of \$35.00 in payment of the filing fees.

For any questions, please contact Tim Walker or Wayne DuBois at (561) 738-7510 between 8 and 4:30.

Thank you for your assistance in this matter.

Sincerely,



Timothy L. Walker
Corporate Secretary

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Five Diamond Investors, Inc.

FEI 65-0944930 P99000078178

SECOND: The date dissolution was authorized: Jan. 21, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

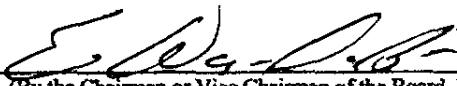
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 21st day of January, 2003.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

E. Wayne DuBois

(Typed or printed name)

President

(Title)

03 JAN 31 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED