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NATIONAL DIAMOND

4010 OAK CIRCLE
BOCA RATON, FL 33431
800-659-5843
FAX# 561-393-8576

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-03/27/01--01004--012
*****43.75 *****43.75

March 20, 2001

FLORIDA DEPARTMENT OF STATE

To whom it may concern:

Please forward the dissolution papers to National Diamond in the care of Julie Alaniz at
4010 Oak Circle, Boca Raton, FL 33431. Thank you.

Julie Alaniz

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3-30-01
AKS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

National Diamond of Brazil, Inc

SECOND: The filing date of the articles of incorporation was: 10/7/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5th day of March, 2000

Signature

Eugene J. Lavin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eugene J. Lavin

(Typed or printed name)

President / I

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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