No APN 007-370-05

Return to:

STATE OF NEVADA

DEPT OF TAXATION

1550 E COLLEGE PKWY #115 CARSON CITY, NV 89706 Phone Number (775) 684-2000

EUREKA COUNTY, NEVADA M.N. REBALEATI, RECORDER FILE NO.

205286

RELEASE OF LIEN

WHEREAS, pursuant to the provisions of NRS 360.473, of Nevada revised statutes, a certificate of delinquency was filed in the office of the County Recorder of Eureka County, Nevada on April 19, 2000 as document number 174392 of official records, and

WHEREAS said filing gave rise to a lien upon all the real property in said county owned or afterwards acquired by Diamond Country Roads Inc, dba: Diamond Country Roads Inc, C/O First American Title, 768 Aultman St, Ely NV 89301.

NOW, for good cause and pursuant to the provisions of NRS 360.475, of Nevada Revised statutes, the Department of Taxation hereby wholly releases and discharges from said lien all of the real property in Eureka County, Nevada owned by Diamond Country Roads Inc, dba: Diamond Country Roads Inc, C/O First American Title, 768 Aultman St, Ely NV 89301.

Dated this 1st day of March, 2006, in Carson City, Nevada, Phone Number (775) 684-2000.

DEPARTMENT OF TAXATION

Kelly Dilianno Pawing

Kelly DiCianno-Pawley, Tax Administrator I

Compliance Division STATE OF NEVADA

SS

Carson City

On March 1, 2003 personally appeared before me, a notary public, Kelly DiCianno-Pawley, who acknowledged that she executed the above instrument.

RUTH E. JONES NOTARY PUBLIC STATE OF NEVADA No.76-4529-3 My Appt. Exp. Aug. 11, 2008

Account No: 038092783(New)

N/A(Old)

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Certificate No: A15425

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Notary Public in and for Carson City State of Newada