

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

NORTHERN DIAMOND, LLC

The document number of the limited liability company: L08000104664

The file date of the articles of organization: November 10, 2008

A description of occurrence that resulted in the limited liability company's dissolution:

NO ACTIVITY

The name and address of the person appointed to wind up the company's activities and affairs:

LES GESTIONS TAIGA INC.
10-1114 BOUL. RIVE-SUD
LEVIS, QC G6W5M6 CA

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **SERGE CARBONNEAU**

Electronic Signature of authorized person