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Division of Corporations

BUSH ROSS P A

NO. 7822 Pa. 1/21

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DISSOLUTION OR WITHDRAWAL

THE WHITE RAIN COMPANY

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**THE WHITE RAIN COMPANY
ARTICLES OF DISSOLUTION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Thayer C. Smith, Jr., hereby certifies that (a) he is the President and Chief Executive Officer of The White Rain Company a Florida corporation (the "Corporation") wholly owned by Diamond Products Company, a separate Florida corporation, and (b) pursuant to the requirements of Section 607.1403, Florida Statutes, and in connection with a formal dissolution of the Corporation:

1. The legal name of the Corporation is The White Rain Company;
2. The Corporation's dissolution was authorized by action taken as of October 27, 2006;
3. Dissolution of the Corporation was approved by action of the Corporation's Board of Directors and by the single holder of 100% of the Corporation's issued and outstanding capital stock, a percentage sufficient to authorize dissolution.

WHEREFORE, the undersigned requests the Florida Department of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act and to effect the Corporation's dissolution effective as of November 13, 2006.

Dated: November 10, 2006.

The White Rain Company

By: 

Thayer C. Smith, Jr., President

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