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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

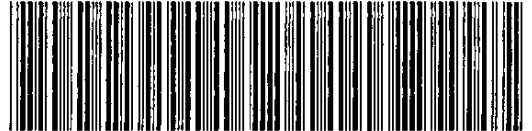
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March 2, 2011

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

Re: W.A. Philp Investments, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution necessary to dissolve the above-referenced Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost associated with our request.

Please call with any questions or comments you may have.

Very truly yours,

Tony Justice  
Paralegal to Christopher J. Shipley

/tj

Enclosures

Articles of Dissolution  
of  
W.A. Philp Investments, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of W.A. Philp Investments, Inc., a Florida corporation (the "Corporation"), for filing.

Article I

The name of the Corporation is W.A. Philp Investments, Inc.

Article II

The dissolution of the Corporation was authorized on the 20th day of September 2010 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.1404 of the Florida Business Corporation Act, and was effective as of the 20th day of September 2010.

Article III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 10th day of October 2010.

  
Wendell Philp, President