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DISSOLUTION OR WITHDRAWAL

S. & A. DIAMOND ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION

OF

S A DIAMOND ENTERPRISES, INC.

The undersigned, being the President of **S A DIAMOND ENTERPRISES, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **S A DIAMOND ENTERPRISES, INC.**

ARTICLE II

The dissolution was authorized on November 30, 2007.

ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the sole shareholder and Board of Directors of the Corporation on November 30, 2007, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving **S A DIAMOND ENTERPRISES, INC.** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 30th day of November, 2007.

_____
Noel M. Frenzel,
President

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