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DISSOLUTION OR WITHDRAWAL

DIAMOND PRODUCTS SALES CORPORATION

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DIAMOND PRODUCTS SALES CORPORATION
ARTICLES OF DISSOLUTION

The undersigned, Thayer C. Smith, Jr., hereby certifies that (a) he is the President and Chief Executive Officer of Diamond Products Sales Corporation 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 Diamond Products Sales Corporation;
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.

Diamond Products Sales Corporation

By: 

Thayer C. Smith, Jr., President

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