

FILED EFFECTIVE
2004 JUN 30 AM 9:09



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

1. The name of the corporation is:

Graham Financial Services, Inc.

2. The date the dissolution was authorized is: June 25, 2004

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 1,000
- b) The number voting for dissolution: 1,000
- c) The number voting against dissolution: -0-

4. (optional) The dissolution shall be effective on _____.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: June 28, 2004

Signature: *Susan M. Graham*

Typed Name: Susan M. Graham

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
06/30/2004 05:00
CK: 1219 CT: 168372 BH: 753134
1 @ 38.00 = 38.00 PROF DISSO # 2

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