

FILED EFFECTIVE

ARTICLES OF DISSOLUTION
OF
PONDEROSA PAINT MANUFACTURING, INC.

2007 MAY 17 AM 11:35

SECRETARY OF STATE
STATE OF IDAHO

ARTICLE I

NAME

The name of this Corporation is "Ponderosa Paint Manufacturing, Inc."

ARTICLE II

DATE DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized by a unanimous vote of the Shareholders on March 14, 2007.

ARTICLE III

DISSOLUTION OF CORPORATION

The dissolution of the corporation was duly approved by the Shareholders in the manner required by Title 30, Chapter 1 of the Idaho Code, and as required by the Articles of Incorporation.

DATED this 11th day of May, 2007.


DENNIS D. ELLIS, President

ARTICLES OF DISSOLUTION - 1.

IDAHO SECRETARY OF STATE
05/17/2007 05:00
CK: 9328 CT: 139438 BH: 1054463
1 @ 30.00 = 30.00 PROF DISSO # 2

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