

FILED EFFECTIVE

2004 FEB -2 AM 8:51

ARTICLES OF DISSOLUTION OF

DUNKLEY'S WOOD FURNITURE, INC.

STATE
OF IDAHO

Know All Persons By These Presents:

That the undersigned officer of Dunkley's Wood Furniture, Inc., in compliance with Section 30-1-1403, Idaho Code, hereby certifies that:

1. The name of this corporation is Dunkley's Wood Furniture, Inc.
2. The date the dissolution was authorized is January 17, 2004.
3. The dissolution was approved by all of the shareholders of the corporation. The number of shares entitled to vote on the resolution to dissolve was 2. The number of votes cast for dissolution was 2. The number of votes cast against dissolution was 0.

Dated this 17 day of January, 2004.

DUNKLEY'S WOOD FURNITURE, INC.

By Bruce K. Dunkley
Its Pres.

Bruce K. Dunkley

IDAHO SECRETARY OF STATE
02/02/2004 05:00
CK: none CT: 1117 BH: 724900
1 @ 30.00 = 30.00 PROF DISSO # 2

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