



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.

08 SEP 22 AM 11:23

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

KNIT WITS INC.

2. The date the dissolution was authorized is: JULY 1ST 2008

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

a) The number of shares entitled to vote:	<u>1</u>
b) The number voting for dissolution:	<u>1</u>
c) The number voting against dissolution:	<u>0</u>

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: 9/22/08

Signature: Babe Proesch

Typed Name: BABE PROESCH

Capacity: PRESIDENT / CEO

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_form1.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
09/22/2008 05:00
CK: 1047 CT: 143920 BH: 1137029
1 @ 30.00 = 30.00 PROF DISSO # 2

C 76945