

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

12 JAN -3 AM 9:03

To the Secretary of State of Idaho

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Wally's Auto Care Center & Tire Factory, Inc.

2. The date the dissolution was authorized is: 7/28/11

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

- a) The number of shares entitled to vote: 100
- b) The number of shares voting for dissolution: 100
- c) The number of shares voting against dissolution: 0

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

(optional) The future effective dissolution date: _____.

Dated: 12/22/11

Signature: _____

Typed Name: Nancy Stewart

Capacity: Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
01/03/2012 05:00
CK: 111949 CT: 265511 BH: 1304146
1 @ 30.00 = 30.00 PROF DISSO # 2

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