



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.

FILED EFFECTIVE
08 MAY 27 AM 9:18
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

O.S. INC.

2. The date the dissolution was authorized is: 12-03-2007

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

a) The number of shares entitled to vote: 1

b) The number voting for dissolution: 2

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: 5-21-08

Signature: *Oralee Stark*

Typed Name: Oralee Stark

Capacity: *President*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution_form.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
05/27/2008 05:00
CK: 1866 CT: 226363 BH: 1116833
1 @ 38.00 = 38.00 PROF DISSO # 2

C114833