



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

1. The name of the corporation is:

Amusement Only, Inc.

Amusement Only, Inc.

2. The date the dissolution was authorized is:

3/10/03

3/10/03

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

a) The number of shares entitled to vote:

All shares held by Don Houser

All shares held by Don Houser

All Shares

b) The number voting for dissolution:

All Shares

c) The number voting against dissolution:

None

None

4. (optional) The dissolution shall be effective on

3/10/03

3/10/03

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

Dated:

2/2/04

2-2-04

Signature:

Donald Houser

Donald Houser

Typed Name:

DONALD HOUSER

Capacity:

President

President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE

02/06/2004 05:00

CK: 1837 CT: 176330 BH: 725934

1 @ 38.00 = 38.00 PROF DISSO # 2

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