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09 JUN 25 2010:39

SECRETARY OF STATE
STATE OF IDAHO

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.

1. The name of the corporation is: **MATTHES, INC.**
2. The date the dissolution was authorized: **June 24, 2009**
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: **1000**
 - b) The number voting for dissolution: **1000**
 - c) The number voting against dissolution: **0 (none)**
4. The dissolution shall be effective on **June 30, 2009**

Matthes 6/24/09
Edwin O. Matthes, President Date

Juanita C. Matthes 6-24-09
Juanita C. Matthes, Secretary Date

IDAHO SECRETARY OF STATE
06/25/2009 05:00
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