



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

2005 JUN 15 P 0:35

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:

GLOSTONE OF IDAHO, INC.

2. The date the dissolution was authorized is: June 13, 2005

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

a) The number of shares entitled to vote: 1,000

b) The number voting for dissolution: 1,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on June 13, 2005.

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

Dated: June 13, 2005

Signature: *Derek G. Todd*

Typed Name: Derek G. Todd

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
06/15/2005 05:00
CK: 1001 CT: 109668 BH: 816000
1 @ 30.00 = 30.00 PROF DISSO # 2

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