

ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

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

08 JUL 11 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Personal Touch Interiors Inc,2. The date the dissolution was authorized is: 07/09/2008

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

a) The number of shares entitled to vote:	<u>10,000</u>
b) The number voting for dissolution:	<u>10,000</u>
c) The number voting against dissolution:	<u>0%</u>

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: 7-10-08Signature: Deborah A. Faulkner-JonesTyped Name: Deborah A. Faulkner-JonesCapacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

e:\corp\corp forms\articles of dissolution_prof.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
07/11/2008 05:00
CK: 7812 CT: 227767 DH: 1126636
1 @ 38.00 = 38.00 PROF DISSO # 2

Web Form

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