



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
2002 AUG 20 AM 8:46
CLERK OF STATE
IDAHO

1. The name of the corporation is:

FIREPLACES OF IDAHO, INC.

2. The date the dissolution was authorized is: 06-01-2001

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

- a) The number of shares entitled to vote: 10000
- b) The number voting for dissolution: 10000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 06-01-2001

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

Dated: 8/7/02

Signature: Catherine J. Seamons

Typed Name: Catherine J. Seamons

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
08/20/2002 05:00
CK: 2442 CT: 162844 BH: 483731
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

C 128092