

FILED EFFECTIVE
 2014 DEC -5 AM 8:51
 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:

PANELS/USA, Inc.

2. The date the dissolution was authorized is: November 25, 2014

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

a) The number of shares entitled to vote: 90,000

b) The number of shares voting for dissolution: 90,000

c) The number of shares voting against dissolution: - 0 -

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

(optional) The **future** effective dissolution date: _____

Dated: December 3, 2014

Signature: _____

Typed Name: Herbert J. Zanetti, Jr.

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

12/05/2014 05:00

CK:54983 CT:4971 BH:1451831

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 Revised 07/2009

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