



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

2006 DEC -8 AM 9:23

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Pandora's Box, Incorporated

2. The date the dissolution was authorized is:

11-14-06

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

a) The number of shares entitled to vote:

10,000

b) The number voting for dissolution:

10,000

c) The number voting against dissolution:

-0-

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:

November 14, 2006

Signature:

Kristeen Cochran, President

Typed Name:

Kristeen Cochran

Capacity:

President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/08/2006 05:00
CK: 964 CT: 287274 BH: 1818311
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 25.00 = 25.00 CORP SUR # 3

C124065