FILED EFFECTIVE

ARTICLES OF DISSOLUTION

OF

08 SEP 17 PM 2: 23

SECRETARY OF STATE STATE OF IDAHO

RUSSELL GROUP INC.

TO: THE SECRETARY OF STATE OF IDAHO

Pursuant to Title 30, Chapter 1 and d13, Idaho Code, the undersigned corporation has elected to dissolve.

- 1. The name of this corporation is Russell Group Inc., and the address is 1416 W. Washington Street, Boise, Idaho 83702.
 - 2. The date this dissolution was authorized is April 16, 2008.
 - 3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 100,000.
 - b) The number voting for dissolution: 85,000.
 - c) The number voting against dissolution: 15,000.
- 4. There are no secured debts of the corporation. All expenses of administration, including legal fees and costs, advances for operating expenses during the period of liquidation and winding up, and reasonably necessary operating expenses arising after the date hereof will be paid if funds become available. Thereafter, all predissolution unsecured debts, obligations and liabilities of this corporation will be paid pro-rata if funds become available.
- 5. All the remaining property and assets of this corporation will be distributed among the shareholders of the corporation. It is doubted if any distribution to shareholders will be made. Such is unlikely.
 - 6. There are no suits pending against this corporation.
 - 7. The names and address of the corporate officers and directors are:

Jason Russell 2821 North Woody Dr. Boise, ID 83703

Wayne Gehring 472 Tiburon Way Meridian, Idaho 83642

IDAHO SECRETARY OF STATE @9/17/2008 05:00 CK: 14763 CT: 2954 BH: 1136373 1 @ 38.00 = 38.00 PROF DISSO # 2

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- 8. The corporate directors have given consent for this dissolution and have submitted the same to the shareholders of the corporation..
 - 9. This dissolution will be effective on the date of filing.

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Way	MAN COL	<u>(</u>	, Vice-P	recid	ont.	

STATE OF IDA)	
COUNTY OF	Ada) SS)

Jason Russell, being first duly sworn on oath, deposes and says:

That he is the President of Russell Group Inc., an Idaho corporation.

That he has read the above and foregoing, knows the contents thereof and believe the facts therein stated to be true and correct to the best of his knowledge.

JASON RUSSELL

SUBSCRIBED AND SWORN to before me, this 16th day of August, 2008.

Notary Public for Idano Residing at Buse Id My commission expires: 14/14