

Liz Beesley

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P. 1

FILED EFFECTIVE

212

2003 DEC 10 PM 12:15



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.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Merrell Company Chartered
2. The date the dissolution was authorized is: December 1, 2003
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 1000
 - b) The number voting for dissolution: 1000
 - 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: 12/1/03
 Signature: *Victoria Merrell*
 Typed Name: Victoria Merrell
 Capacity: President

Customer Acct #:
 (if using pre-paid account)
 Secretary of State use only
 Processing Secretary of State Use Only
 12/10/2003
 Web Form

IDAHO SECRETARY OF STATE
 12/10/2003 05:00
 CK: none CT: 143938 BH: 715916
 1 @ 30.00 = 30.00 PROF DISSO # 2

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