



ARTICLES OF DISSOLUTION

FILED EFFECTIVE

(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.

January 22 AM 9:23

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

THE NEW DAWN GALLERY, INC.

2. The date the dissolution was authorized is: 12/31/2006

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

a) The number of shares entitled to vote: 100

b) The number voting for dissolution: 100

c) The number voting against dissolution:

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: January 31, 2007

Signature: [Signature]

Typed Name: RICHARD BINGHAM

Capacity: VICE PRES,

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

C 169427

IDAHO SECRETARY OF STATE

01/22/2007 05:00

CK: 3506 CT: 208789 BH: 1027748

1 @ 30.00 = 30.00 PROF DISSO # 2

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Revised 07/2002

Web Form