



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.

08 FEB 12 AM 8:28

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

BALTIC, INC.

2. The date the dissolution was authorized is: February 8, 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:	100,000
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: 2/7/08

Signature: *Scott Masingill*

Typed Name: Scott Masingill

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution_form.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
02/12/2008 05:00
CK: 13782 CT: 34764 BH: 1099202
1 @ 38.00 = 38.00 PROF DISSO # 2

C05452