



ARTICLES OF DISSOLUTION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE
2005 MAY 31 11:11

The below named limited liability company has been dissolved pursuant to section 53-642, Idaho Code.

1. The name of the dissolved limited liability company is:

Stone/Metal/Wood, LLC

2. Its articles of organization were filed with the Secretary of State on: June 15, 2004

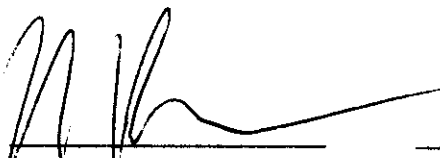
3. The reason for the dissolution is:

Manager/Member Matthew Deren was not properly informed about all of the tax consequences and ramifications of the choices of business entities. He has decided to incorporate.

4. Other information concerning the dissolution (optional):

Articles of Incorporation for new corporation are being filed simultaneously.

5. Signature of at least 1 manager or member

| | | |
|------------|---|----------|
| Signature |  | Member |
| Typed Name | Matthew Deren | Capacity |
| Signature | _____ | _____ |
| Typed Name | _____ | Capacity |

g:\corp\forms\articles of dissolution, llc.p65 Revised 06/2002

Secretary of State use only

IDAHO SECRETARY OF STATE
05/31/2005 05:00
CK: 1500 CT: 189225 DH: 813270
1 @ 30.00 = 30.00 DISS LLC N 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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