

## ARTICLES OF DISSOLUTION

To the Secretary of State of Idaho

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

98 JAN -6 PM 2:02

SECRETARY OF STATE  
STATE OF IDAHO1. The name of the corporation is: CARZ GROUP INC.2. The date the dissolution was authorized is: DECEMBER 31, 1997

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

a) The number of shares entitled to vote: 200b) The number voting for dissolution: 200

0

c) The number voting against dissolution: \_\_\_\_\_

4. (optional) The dissolution shall be effective on DECEMBER 31, 1997

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Dated: DECEMBER 31, 1997

Signed: \_\_\_\_\_

Its PRESIDENT AND SOLE SHAREHOLDER

(Capacity of signer)

Customer Acct #:

(If using pre-paid account)

IDaho SECRETARY OF STATE

Secretary of State use only

01/06/1998 09:00

CK: 1031 CT: 92139 BH: 70210

1 @ 30.00 = 30.00 PROF DISSO

C119393

Revised 7/97  
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