

FILED

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.

01 JAN 26 AM 9:24

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Specialty Interiors Inc.

2. The date the dissolution was authorized is: 1/26/04

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

a) The number of shares entitled to vote: 1

b) The number voting for dissolution: 1

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 2/2/04

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 1-26-04

Signature: *Stephen Semancik*

Typed Name: Stephen Semancik

Capacity:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
01/26/2004 05:00
CK: 1950 CT: 160044 BH: 723707
1 @ 30.00 = 30.00 PROF DISSO # 2

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