



ARTICLES OF DISSOLUTION

(General Business and Professional Corporation)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

FILED EFFECTIVE
DEC 31 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Executive Lending Group, Sandpoint, Inc.

2. The date the dissolution was authorized is:

Dec. 19, 2008

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

a) The number of shares entitled to vote:

2,000

b) The number voting for dissolution:

2,000

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: 12-18-08

Signature: Jeremy B. Wallis

Typed Name: Jeremy B. Wallis

Capacity: Vice-President

Joshua D. Martin, Registered Agent

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/31/2008 05:00
CK: 1102 CT: 232665 BN: 1150229
1 @ 30.00 = 30.00 PROF DISCO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C173177