

FILED EFFECTIVE

212

**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 -7 AM 10:46

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Jardine Holdings Inc.

2. The date the dissolution was authorized is: 12/31/07

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 _____.

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

Dated: 02/07/08

Signature:

Typed Name: Jeff Jardine

Capacity: Pres.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

091285

IDAHO SECRETARY OF STATE

02/07/2008 05:00

CK: 1452355 CT: 172099 BH: 1090526

1 @ 30.00 = 30.00 PROF DISSO # 3

Temporary transcripts of documents filed for
Publication 02/07/08

Web Form