FROM : JARDINE HOLDINGS INC

L s s

PHONE NO. : 208 375 9572

Feb. 04 2008 10:46AM P3

FILED EFFECTIVE

ARTICLES OF DISSOLUTION General Business and Professional Corporations To the Societary of State of data Pursuant to Title 30. Chapter 1 and 13. Idato Code, the Undersigned corporation has elected to dissolve. The name of the corporation is: Used the dissolution was suthorized is: I The date the dissolution was exproved by the shareholders as followe: I The number of shares entitled to vole: I The number of shares entitled to vole: I The number of dissolution: I The number voling for dissolution: I The dissolution shall be effective on I the stocks will be effective on the dete field with the Societary of State, unless a future date is specified. Dated: Dated	212	
Jardine Holdings Inc. 2. The date the dissolution was suthorized is: 1 2. The dissolution was approved by the shareholders as followe: a) The number of shares entitled to vote: 1 b) The number voting for dissolution: 0 c) The number voting against dissolution: 0 4. (optional) The dissolution shall be effective on (rhe articles will be effective on the date filed with the Secretary of State, unless a future date is specified.) Dated:	(General Business and Profe To the Secretary of State of Idaho Pursuant to Title 30, Chapter 1	essional Corporations) US FEB -7 AM 10: 46
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