

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

JUL 25 AM 9:11

To the Secretary of State of Idaho

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

AMERI-STAR DIAMONDS & JEWELRY DESIGN INC.

2. The date the dissolution was authorized is:
- DECEMBER 31, 2012

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

a) The number of shares entitled to vote: 10,000b) The number of shares voting for dissolution: 10,000c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a
- future**
- date is specified.

(optional) The **future** effective dissolution date: _____Dated: 7/25/13Signature: [Signature]Typed Name: SARAH STAPPCapacity: VICE-PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009IDAHO SECRETARY OF STATE
07/25/2013 05:00
CK: 1541 CT: 285696 BH: 1383518
1 @ 30.00 = 30.00 PROF DISSO # 2

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