

FILED EFFECTIVE



ARTICLES OF DISSOLUTION LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 JUL 13 AM 8:15

SECRETARY OF STATE
STATE OF IDAHO

The below named limited liability company has been dissolved
pursuant to section 53-642, Idaho Code.

1. The name of the dissolved limited liability company is:

Fire Place By Design, LLC

2. Its articles of organization were filed with the Secretary of State on: 6-12-2008

3. The reason for the dissolution is:

As memorialized in the attached document: Written for Dissolution of Fireplace By Design.

4. Other information concerning the dissolution (optional):

The entity was dissolved by agreement of its members.

5. Signature of at least 1 manager or member

Signature

Capacity

Typed Name Kevin Kyle Clay

Secretary of State use only

Signature

Typed Name Richard Edward Phillips

Capacity

g:\corporate\forms\arts of dissolution_llc.pdf
Revised 09/2002

IDaho SECRETARY OF STATE
07/13/2009 05:00
CK: 1798 CT: 238748 BH: 1178500
1 @ 30.00 = 30.00 DISS LLC # 2
1 @ 26.00 = 26.00 EXPEDITE C # 3

W51557

WRITTEN CONSENT FOR DISSOLUTION OF FIREPLACE BY DESIGN, LLC

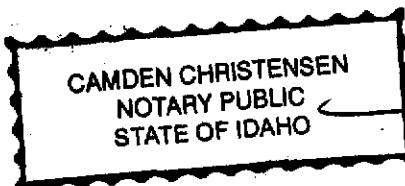
We, Richard Edward Phillips and Kevin Lyle Clay, being the sole members of a business entity, Fireplace by Design, LLC., do hereby consent to the DISSOLUTION of said business entity effective on Friday, July 10, 2009.

DATED this 10 day of July, 2009.



Richard Edward Phillips

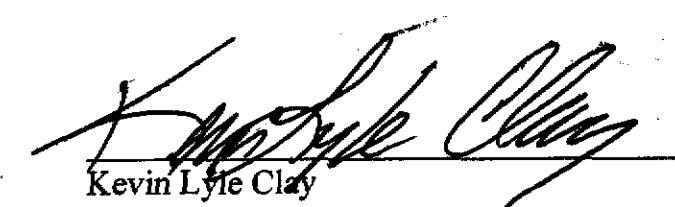
SUBSCRIBED AND SWORN to before me this 7th day of July, 2009.



Notary Public for Idaho

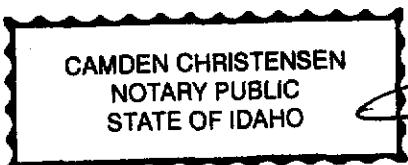
My Commission Expires 06-7-14

DATED this 7 day of July, 2009.



Kevin Lyle Clay

SUBSCRIBED AND SWORN to before me this 7th day of July, 2009.



Notary Public for Idaho

My Commission Expires 06-7-14