



# ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

**FILED EFFECTIVE**

To the Secretary of State of Idaho

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

2005 JAN 20 10:17

1. The name of the corporation is:

Chalcroft, Inc Incorporated

2. The date the dissolution was authorized is: December 01, 2004

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

- a) The number of shares entitled to vote: 1214
- b) The number voting for dissolution: 1214
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on December 31, 2004

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

Dated: January 20, 2005

Signature: [Signature]

Typed Name: Claire Fenton

Capacity: President / Owner

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

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01/25/2005 05:00  
CK: 1644 CT: 109032 BH: 789178  
1 @ 30.00 = 30.00 PROF DISSO # 2

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