



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.

09 APR 13 AM 8:31

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

POS Discount.Com, Inc.

2. The date the dissolution was authorized is: 3/31/2009

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

a) The number of shares entitled to vote:	<u>100</u>
b) The number voting for dissolution:	<u>100</u>
c) The number voting against dissolution:	<u>0</u>

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: 4-9-09

Signature: Sandra J. Harshman

Typed Name: Sandra J. Harshman

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

©corpcorp formsats of dissolution_proptps
Revised07/2002

IDAHO SECRETARY OF STATE
04/13/2009 05:00
CK: 8154 CT: 229832 BH: 1163528
1 P 30.00 = 30.00 PROF DI990 N 2

Web Form

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