



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.

FILED EFFECTIVE

09 APR -7 AM 8:11

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Caldwell Enterprises Inc.

2. The date the dissolution was authorized is:

3-1-09

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

a) The number of shares entitled to vote:

100

b) The number voting for dissolution:

100

c) The number voting against dissolution:

0

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: 3-30-09

Signature: Steve L. Wood

Typed Name: Steve L. Wood

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only.

g:\corp\corp forms\articles of dissolution_profil.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
04/07/2009 05:00
CK: 111365 CT: 235006 BH: 1164009
1 @ 30.00 = 30.00 PROF DISCO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C42170