

FILED EFFECTIVE



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.

2006 SEP 27 AM 8:39
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Sun Valley Gold Trading, Inc.

2. The date the dissolution was authorized is: September 18, 2006

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

a) The number of shares entitled to vote:	500
b) The number voting for dissolution:	500
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: September 18, 2006

Signature: X

Typed Name: Peter F. Palmedo

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

p:\corp\corp form\articles of dissolution_prof.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
09/27/2006 05:00
CK: 1566 CT: 72886 BH: 977370
1 @ 38.00 = 38.00 PROF DISSO # 2

Web Form

C97445