

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.

1. The name of the corporation is:

Windsor Management, Inc.

2. The date the dissolution was authorized is:

Dec 28 2004

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: Dec 28 2004

Signature: Barbara J Hardy

Typed Name: Barbara J. Hardy

Capacity: President and Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/29/2004 05:00
CK: 16094 CT: 151040 BH: 784024
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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