



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.

2009 JAN -2 AM 9:00
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Royal Elegance, Inc.

2. The date the dissolution was authorized is: 12-30-08

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

a) The number of shares entitled to vote:	100,000
b) The number voting for dissolution:	2
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: 12-30-08

Signature: Shirley R. Vold

Typed Name: Shirley R. Vold

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profrt.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
01/02/2009 05:00
CK: 4202 CT: 114851 BH: 1158419
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