



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
2004 JUL 12 AM 9:33
STATE OF IDAHO

1. The name of the corporation is

RYAN, INC. ~~dba~~ ~~FOAM WORKS~~

2. The date the dissolution was authorized is: July 8, 2004

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

- a) The number of shares entitled to vote: 1000
- b) The number voting for dissolution: 4
- c) The number voting against dissolution: 2

4. (optional) The dissolution shall be effective on July 10, 2004

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: July 8, 2004

Signature: Joseph Marion Ryan

Typed Name: Joseph Marion Ryan

Capacity: President

Customer Acct #

(if using pre-paid account)

Secretary of State use only

9 scorpucip forms/arts of dissolution_prof p65
Revised 07/2002

IDAHO SECRETARY OF STATE
07/12/2004 05:00
CK: 1957 CT: 100591 DN: 754893
1 @ 30.00 = 30.00 PROF DISSO # 2

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