



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

2006 FEB -6 AM 9:31

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Amazon Consulting, Inc

2. The date the dissolution was authorized is:

Feb 3, 2006

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

a) The number of shares entitled to vote:

1

b) The number voting for dissolution:

1

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:

Feb 3, 2006

Signature:

Shavna Wilson

Typed Name:

Shavna Wilson

Capacity:

President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
02/06/2006 05:00
CK: 253 CT: 196668 BH: 936087
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C138061