

FILED EFFECT

212



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

2004 JUL 19 A 11:45

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

MALAY GLASS AND MIRROR, INC.

2. The date the dissolution was authorized is: July 18, 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 July 18, 2004

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

Dated: July 18, 2004

Signature: *Yvonne Malay*

Typed Name: Yvonne Malay

Capacity: Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\scorp\corp\form\article of dissolution\prod11463
Revised 07/2002

IDAHO SECRETARY OF STATE
07/19/2004 05:00
CK: 3234 CT: 188785 BH: 756129
1 @ 30.00 = 30.00 PROF DISSO # 2

C 113178