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ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

SECRETARY OF STATE
STATE OF IDAHO

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:

3 Rivers Custom Tile Inc.

2. The date the dissolution was authorized is: June 30, 2010

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

a) The number of shares entitled to vote: 100

b) The number of shares voting for dissolution: 100

c) The number of shares voting against dissolution: _____

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

(optional) The future effective dissolution date: _____

Dated: 7-20-10

Signature: William J. Thompson

Typed Name: William J. Thompson

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2008

IDAHO SECRETARY OF STATE
07/26/2010 05:00
CK: 2163 CT: 249902 BH: 1232139
1 @ 30.00 = 30.00 PROF DISSO #

Web Form

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