



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.

08 AUG 25 PM 12:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

WARREN T. SUTTON, INC.

2. The date the dissolution was authorized is:

08/10/2008

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

a) The number of shares entitled to vote:

50 common shares

b) The number voting for dissolution:

50 common shares

c) The number voting against dissolution:

- 0 -

4. (optional) The dissolution shall be effective on

09/01/2008

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

Dated:

08/10/2008

Signature:

Thomas E. Sutton

Typed Name:

Thomas E. Sutton

Capacity:

Director & President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
08/25/2008 05:00
CK: 1106 CT: 229147 BH: 1133104
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C43931