



ARTICLES OF DISSOLUTION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED/EFFECTIVE

02 APR 19 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

The below named limited liability company has been dissolved pursuant to section 53-642, Idaho Code.

1. The name of the dissolved limited liability company is: Lee's Jewelers, LLC

2. Its articles of organization were filed with the Secretary of State on: 7-17-01

3. The reason for the dissolution is:

The LLC will become a Corporation.

4. Other information concerning the dissolution (optional):

5. Signature of at least 1 manager or member

Signature Kathryn Jones Manager

Typed Name Kathryn Jones Capacity

Signature _____

Typed Name _____ Capacity

Secretary of State use only

IDAHO SECRETARY OF STATE
04/19/2002 05:00
OK: 16429 CI: 105667 BH: 460305
1 @ 30.00 = 30.00 DISS LLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\corpforms\forms\arts of dissolution_llc.p65 Revised 01/2001

W 15919