

FILED EFFECTIVE

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.

JUN 29 11 37 AM '00

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Bachmann's House of Diamonds, Inc.

2. The date the dissolution was authorized is: June 29, 2000

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

a) The number of shares entitled to vote: 10,000

b) The number voting for dissolution: 10,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on June 29, 2000

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

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

06/29/2000 09:00

CK: 3268 CT: 133008 BH: 330246

1 @ 30.00 = 30.00 PROF DISSO # 2

Revised 1/2000

g:\corp\forms\Disso.p65

Dated: 6-29-00

Signed: [Signature]

Its [Signature]

(Capacity of signer)

Michael Lane Bachmann

C 85799