



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.

FILED EFFECTIVE
2004 JUL -5 AM 9:28
STATE OF IDAHO

1. The name of the corporation is:

HERRETT'S JEWELRY, INC.

2. The date the dissolution was authorized is: AUGUST 15, 2003

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

a) The number of shares entitled to vote: 1000

b) The number voting for dissolution: 1 (1000 shares)

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on DECEMBER 31, 2003

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

Dated: 6-30-2004

Signature: Carol Aguirre Kinslow

Typed Name: Carol Aguirre Kinslow

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
07/06/2004 05:00
CK: 3196 CT: 100467 BH: 753881
1 @ 30.00 = 30.00 PROF DISGO # 2

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