



ARTICLES OF DISSOLUTION

(prior to issuing shares or commencing business)
(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.

09 NOV 12 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Universal Stone, Inc.

2. The date of its incorporation was: Sept. 17, 2007

3. Check one or both of the following boxes:

a) ☒ None of the corporation's shares has been issued.

b) ☐ The corporation has not commenced business.

4. No debt of the corporation remains unpaid.

5. If shares were issued, the net assets remaining after winding up have been distributed to the shareholders.

6. A majority of the (☒ incorporators ☐ initial directors) authorized the dissolution.

(Check one)

Dated: November 10, 2009

Signed: [Signature]

Typed Name: Greg Stoddard

☒ incorporator ☐ initial director

(Check one)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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dissolution_no shares issued.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
11/12/2009 05:00
CK: 4399 CT: 3142 BH: 1195044
1 @ 30.00 = 30.00 PROF DIS50 # 2

Web Form

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