

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.

2009 JAN 20 AM 11:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

G + D Holding Corp

2. The date the dissolution was authorized is:

~~6/17~~ JUNE 2008

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

a) The number of shares entitled to vote: 2

b) The number voting for dissolution: 2

c) The number voting against dissolution: _____

4. (optional) The dissolution shall be effective on _____.

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

Dated: 1-17-09

Signature: Gary Byington

Typed Name: Gary Byington

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
01/20/2009 05:00
CK: 191405 CT: 172899 BN: 1153063
1 0 38.00 - 38.00 PROF DISB 0 # 2

C178466