

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:

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

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Revised 07/2002

IDAHO SECRETARY OF STATE
01/20/2009 05:00
CK: 191485 CT: 172899 IN: 1153883
1 @ 38.00 = 38.00 PROF D1980 # 2

C178455