



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE
10 MAR 18 AM 8:22

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ALL WOOD FLOORING, INC

2. The date the dissolution was authorized is: 03/15/2010

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

a) The number of shares entitled to vote: 2

b) The number of shares voting for dissolution: 2

c) The number of shares 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:

Signature: *Derek Tanaka*

Typed Name: DEREK TANAKA

Capacity: SECRETARY

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_form.pdf
Revised 07/2009

C 175640

IDAHO SECRETARY OF STATE
03/19/2010 05:00
CK: 3194 CT: 246153 BN: 1213688
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form