



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.

2007 JUL 27 11:18:47

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

mc Tile Inc.

2. The date the dissolution was authorized is:

1-31-07

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

- a) The number of shares entitled to vote:

100%

- b) The number voting for dissolution:

100%

- c) The number voting against dissolution:

0

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.)

There has been no income for mc Tile since
December 2006

Dated: 6-12-07

Signature: Lynda Person

Typed Name: Lynda Person

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profit.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
07/27/2007 05:00
CK: 973894342 CT: 215842 BH: 1067722
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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