



ARTICLES OF DISSOLUTION

(Non-profit)

FILED EFFECTIVE

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned 07 MAR 30 PH 12: 39
non-profit corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

TOTALLY NEW FACES FILM PRODUCTION COMPANY

2. The date the dissolution was authorized is: MARCH 30 2007

3. The dissolution was approved by a sufficient vote of the board.

4. Approval of members (was was not) required, as described in the articles of incorporation.
(check one)

5. If approval of members was required supply the following information:

a) The number of members entitled to vote: _____

b) The number of members voting for dissolution is: _____

c) The number of members voting against dissolution is: _____

6. (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: MARCH 30 2007

Signature: David Turner Sr.

Typed Name: David Turner Sr

Capacity: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\articles of
dissolution_nonprofit.pmd
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
03/30/2007 05:00
CK: 1452 CT: 211578 BH: 1043866
1 @ 30.00 = 30.00 NON PR DIS # 2

c 125979