

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.

2002 JUN -3 AM 8:43

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Magic Valley Retreaders, Inc.

2. The date the dissolution was authorized is: May 16, 2002

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

a) The number of shares entitled to vote: 3,000

b) The number voting for dissolution: 3,000

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.)

2002 JUN 18 AM 8:44
SECRETARY OF STATE
STATE OF IDAHO

Dated: May 16, 2002

Signature: *James L. Twiss*

Typed Name: James L. Twiss

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corpcorp forms\arts of dissolution_profitt.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
06/18/2002 05:00
CK: 6338 CT: 47868 BH: 472320
1 @ 30.00 = 30.00 PROF DISSO # 2

C60499