



ARTICLES OF DISSOLUTION

(prior to issuing shares or commencing business)
(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.

FILED EFFECTIVE
2004 JUN 25 AM 9:12
STATE OF IDAHO

1. The name of the corporation is: THE BALLROOM, INC.

2. The date of its incorporation was: 7-22-2002

3. Check one or both of the following boxes:

a) None of the corporation's shares has been issued.

b) The corporation has not commenced business.

4. No debt of the corporation remains unpaid.

5. If shares were issued, the net assets remaining after winding up have been distributed to the shareholders.

6. A majority of the (incorporators initial directors) authorized the dissolution.
(Check one)

Dated: JUNE 22, 2004

Signed: *Andrew J. Crane*

Typed Name: ANDREW J. CRANE

incorporator initial director
(Check one)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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dissolution_no shares issued.p65
Revised 01/2001

IDAHO SECRETARY OF STATE
06/25/2004 05:00
CK: 1075 CT: 109230 DH: 752500
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C144807