

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.

07 DEC 24 AM 9:49

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Frankley Big Toys, INC

2. The date the dissolution was authorized is: 01-01-07

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

a) The number of shares entitled to vote:

4

b) The number voting for dissolution:

4

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.)

Dated: 12-20-07

Signature: *Gregory D. Frank*

Typed Name: Gregory D. Frank

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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

Web Form

IDAHO SECRETARY OF STATE
12/24/2007 05:00
CK: 1157 CT: 220508 BH: 1891355
1 @ 38.00 = 38.00 PROF DISSO # 2

C139246