



# 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.

11 MAY -2 AM 8:41

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Pacific Stone Inc.

2. The date the dissolution was authorized is: February 28, 2011

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

a) The number of shares entitled to vote: 4

b) The number of shares voting for dissolution: 4

c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a future date is specified.

(optional) The future effective dissolution date: \_\_\_\_\_

Dated: April 28, 2011

Signature: \_\_\_\_\_

Typed Name: David H. Walker

Capacity: Vice-President / COO

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2006

IDAHO SECRETARY OF STATE  
05/03/2011 05:00  
CK: 2841 CT: 194109 BH: 1271944  
1 @ 38.00 = 38.00 PROF DISSO # 2

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