

FILED EFFECTIVE

2008 JAN 29 PM 3:58

212



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

1. The name of the corporation is:

Schlag, Inc.

2. The date the dissolution was authorized is: December 31, 2007

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

- a) The number of shares entitled to vote: 1000
- b) The number voting for dissolution: 1000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on January 29, 2008.

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

Dated: 1/29/08

Signature: *Mark W. Schlag*

Typed Name: Mark W. Schlag

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Temporary Secretary of State, Prof. Disso

IDAHO SECRETARY OF STATE
01/29/2008 05:00
CK: NONE CT: 143938 BH: 1097115
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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