



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

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

10 FEB 23 AM 8:27

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Lily Fine Clothing, Inc.

2. The date the dissolution was authorized is: 12/31/2009

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

- a) The number of shares entitled to vote: 100
- b) The number of shares voting for dissolution: 100
- c) The number of shares voting against dissolution:

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: 2/22/10

Signature: *Cherilyn Blender*

Typed Name: Cherilyn Blender

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
02/23/2010 05:00
CK: 1731 CT: 137883 BH: 1209349
1 @ 30.00 = 30.00 PROF DIBSO # 2

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Revised 07/2008

Web Form