

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.

2007 JUL -5 AM 9:10
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Perfection Tire #23, Inc

2. The date the dissolution was authorized is: 06-30-2007

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

- a) The number of shares entitled to vote: 2
b) The number voting for dissolution: 2
c) The number 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: 7-3-07

Signature: Angela Langston George

Typed Name: Angela Langston George

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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

IDAHO SECRETARY OF STATE
07/05/2007 05:00
CK: 4625 CT: 215101 BH: 1064161
1 @ 38.00 = 38.00 PROF DISSO # 2

C126044

Web Form