FILED EFFECTIVE

ARTICLES OF DISSOLUTION

09 DEC 31 AM 9: 11

(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. Name of the Corporation is CEO, Inc.

3011 Golden Glow Dr., Caldwell, ID 83605 PH/FAX 208-453-2002

- 2. The date the dissolution was authorized is November 30, 2009.
- 3. The dissolution was approved by the shareholders as follows:
 - a.) The number of shares entitled to vote is One Thousand (1,000)
 - b.) The number of shares voting for dissolution is *One Thousand* (1,000).

4. The dissolution shall be effective on December 31, 2009.

Dated: December 29, 2009

Signature:

Typed Name: John H. Read, Secretary-Treasurer

12/31/2009 05 #00 CK: 1775 CT: 243452 BH: 1291299 1 8 38.68 = 38.68 PROF DISSO # 8