



ARTICLES OF DISSOLUTION
 (prior to issuing shares or commencing business)
(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.

FILED EFFECTIVE

2007 JUL 23 AM 9:38

SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the corporation is:

Coldwater Creek U.S. Inc.

2. The date of its incorporation was: December 11, 2006

3. Check one or both of the following boxes:

a) ☒ None of the corporation's shares has been issued.

b) ☒ The corporation has not commenced business.

4. No debt of the corporation remains unpaid.

5. If shares were issued, the net assets remaining after winding up have been distributed to the shareholders.

6. A majority of the (☐ incorporators ☒ initial directors) authorized the dissolution.

(Check one)

Dated: 7/18/2007

Signed: Melvin Dick

Typed Name: Melvin Dick

☐ incorporator ☒ initial director

(Check one)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporate\complaints\articles of dissolution_no shares issued.pdf
 Revised 07/2002

IDAHO SECRETARY OF STATE
 07/23/2007 05:00
 CK: 37419 CT: 12757 BH: 1066972
 1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

ORIGINAL

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