



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.

FILED
JAN 5
4 00 PM '00

1. The name of the corporation is: All Seasons Sunrooms, Inc.

2. The date the dissolution was authorized is: Jan. 5, 2000

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

- a) The number of shares entitled to vote: 100
- b) The number voting for dissolution: 100
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on Jan. 5, 2000

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Dated: Dany Hee 1/5/2000

Signed: Dany Hee

Its President
(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDaho SECRETARY OF STATE

01/06/2000 09:00
CK: 3181 CT: 124838 BH: 279109

1 @ 30.00 = 30.00 PROF DISSO # 2

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