

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.

11 FEB -4 AM 8:32

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

An Ultimate Look Inc.

2. The date the dissolution was authorized is: June 30, 2010

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: 2
c) The number of shares voting against dissolution: 0

4. The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.

(optional) The future effective dissolution date: N/A

Dated: Jan. 1st 2011

Signature: [Signature]

Typed Name: WALTER RODRIGUEZ

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
02/04/2011 05:00
CK: 3600 CT: 212644 BH: 1258516
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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