

ORIGINAL

ARTICLES OF DISSOLUTION

The Bookseller, Inc.  
Resolution

FILED

99 JUL 28 PM 2:18

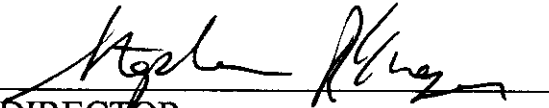
A meeting of the board of Directors of The Bookseller, Inc., having been duly conducted, pursuant to notice, on the 30 day of April, 1999, and the Board having voted unanimously in support thereof, the following resolution was adopted, in accordance with I.C. 30-1-84:

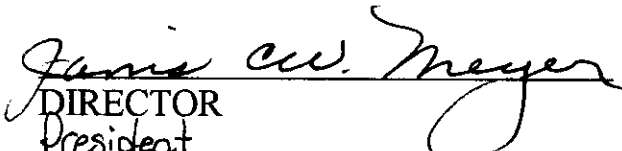
1. The business activities of The Bookseller, Inc., being discontinued, and the assets of the corporation being disposed of, and arrangements having been made to pay all outstanding indebtedness; and,

2. The shareholders of the corporation having been duly notified that the board intended to meet, as it did, for the purpose of voting to dissolve the corporation, and all shareholders of record having been present at the said board meeting, and having expressed their assent to dissolution, in writing;

3. Now, therefore, it is hereby resolved that The Bookseller, Inc. be, and the same hereby is, dissolved, with direction to the corporate attorney to prepare all documents required to be filed in connection with dissolution, and to file the same at the appropriate places in accordance with the General Business Corporation statute.

DATED this 30 day of April, 1999.

  
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DIRECTOR  
Vice President

  
\_\_\_\_\_  
DIRECTOR  
President

DIRECTOR

IDAHO SECRETARY OF STATE

07/30/1999 09:00

CK: 10529 CT: 24846 BH: 238228

1 @ 30.00 = 30.00 PROF DISSO # 2

jms:bookseller.res.296

RESOLUTION - 1

C64326