

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.

2006 JAN 11 AM 9:18

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

BRIAN ENTERPRISES INC

2. The date the dissolution was authorized is: 01/01/06

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

- a) The number of shares entitled to vote: 1000
- b) The number voting for dissolution: 1000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 01/01/06

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

Dated: 1-8-06

Signature: Brian R Vaughan

Typed Name: BRIAN R VAUGHAN

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
01/11/2006 05:00
CK: 581 CT: 181888 BH: 931500
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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