



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 APR 11 AM 8:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Palacio.com INC

2. The date the dissolution was authorized is: December 31st, 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: 100%
- c) The number of shares voting against dissolution: 0%

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

(optional) The **future** effective dissolution date: _____

Dated: 2-1-2011

Signature: _____

Typed Name: Michael Erickson

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution_profit.p65
Revised 07/2009

IDAHO SECRETARY OF STATE
04/11/2011 05:00
CK: 1202 CT: 257594 BH: 1268472
1 @ 30.00 = 30.00 PROF DISSO # 2

C184625