



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

2005 SEP 21 AM 9:11

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

DIAMOND & GOLD, INC.

2. The date the dissolution was authorized is: SEPTEMBER 12, 2005

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

a) The number of shares entitled to vote: 1,000

b) The number voting for dissolution: 1,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on SEPT. 12, 2005

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

Dated: 9-12-05

Signature: Neil Wassmuth

Typed Name: NEIL WASSMUTH

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

9/20/2005 10:00 AM
form 1001 of dissolution, profit pass
Revised 07/2002

IDAHO SECRETARY OF STATE
09/21/2005 05:00
CK: 4122 CT: 165448 BH: 912768
1 @ 38.00 = 38.00 PROF DISSO # 2

C146481