

**FILED EFFECTIVE**

**ARTICLES OF DISSOLUTION  
OF  
AMP MEDIA, INC.**

2007 APR 17 AM 8:48

SECRETARY OF STATE  
STATE OF IDAHO

KNOW ALL BY THESE PRESENTS:

We, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. CORPORATION NAME AND ADDRESS: The name, location and post office address of the corporation is as follows:

AMP MEDIA, INC.  
15773 Moonstruck Drive  
Caldwell, Idaho 83607

2. OFFICERS AND DIRECTORS: The names and addresses of the last officers and directors of the corporation and their respective offices, are as follows:

NAME AND ADDRESS

OFFICE

Greg Traudt  
15773 Moonstruck Drive  
Caldwell, Idaho 83607

President

Matthew Neal  
1416 Melody  
Boise, Idaho 83607

Vice-President

Molly Traudt  
15773 Moonstruck Drive  
Caldwell, Idaho 83607

Secretary/Treasurer

3. DATE DISSOLUTION AUTHORIZED: The shareholders and directors by written resolution and written consent both of which are dated March 21, 2007, authorized and consented to the dissolution of AMP Media, Inc.

4. VOTES AUTHORIZING DISSOLUTION: In the March 21, 2007, written

ARTICLES OF DISSOLUTION

IDAHO SECRETARY OF STATE  
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resolution and consent, authorization and consent were granted to dissolve the corporation as follows:

- a. The shareholder votes entitled to be cast on the proposal to dissolve were: 100
- b. The total number of votes cast for dissolution were 100.
- c. The number of votes cast for dissolution was unanimous and sufficient for approval.

5. PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefore.

6. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests or adequate provision has been made therefore.

7. PENDING SUITS: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

8. COMPLIANCE: This dissolution has received the unanimous written consent of the shareholders and has also been conducted pursuant to resolutions adopted by the directors and shareholders of this corporation in accordance with Idaho Code.

Dated this 21 day of March, 2007.

AMP MEDIA, INC.


BY: \_\_\_\_\_  
ITS: \_\_\_\_\_

**Secretary**

STATE OF IDAHO )  
 ) ss.  
County of Canyon )

  
GREG TRAUDT

21 day of March, 2007.



My Commission Expires: 8/30/2018