



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.

09 APR -6 AM 8:32

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Sullivan Industries, Incorporated

2. The date the dissolution was authorized is: 12/31/2008

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

a) The number of shares entitled to vote:	<u>5000</u>
b) The number voting for dissolution:	<u>5000</u>
c) The number voting against dissolution:	<u>0</u>

4. (optional) The dissolution shall be effective on _____.

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

Dated: 3.31.9

Signature: Suzanne Sullivan

Typed Name: Suzanne Sullivan

Capacity: Vice-President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution_profile.pdf Revised 07/2002

IDAHO SECRETARY OF STATE
04/07/2009 05:00
CK: 2265 CT: 235889 DN: 1164836
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Web Form

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