



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

09 APR -6 AM 8:32

To the Secretary of State of Idaho

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

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: 5000

b) The number voting for dissolution: 5000

c) The number voting against dissolution: 0

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: 3-31-09

Signature: Emily Sullivan

Typed Name: Suzanne Sullivan

Capacity: Vice-President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp\formlets\formlets_of_dissolution\profil\profil.p65
Revised07/20/2002

1000
IDAH0 SECRETARY OF STATE
04/07/2009 05:00
CK: 2265 CT: 235889 RH: 1164836
10 30.00 - 30.00 PROF DI880 2

Web Form

053369