

FILED EFFECTIVE



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.

2013 OCT -1 PM 1:57

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

All Source LED, Inc.

2. The date the dissolution was authorized is: September 30, 2013

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

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

b) The number of shares voting for dissolution: 1,000,000

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: September 30, 2013

Signature: *Richard A Klena*

Typed Name: Richard A Klena

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2008

IDAHO SECRETARY OF STATE
10/01/2013 05:00
CK: CASH CT: 228314 BH: 1392342
1 @ 30.00 = 30.00 PROF DISSO # 2

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