



ARTICLES OF DISSOLUTION
(General Business and Professional Corporations)

FILED EFFECTIVE

2006 APR -5 AM 9:20

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho

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

1. The name of the corporation is:

Got To Have Chocolate, Inc

2. The date the dissolution was authorized is: 21 March 2006

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

a) The number of shares entitled to vote: 100

b) The number voting for dissolution: 100

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 21 March 2006.

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

Dated: 21 March 2006

Signature: Randy W. Taylor

Typed Name: Randy W. Taylor

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

corp/corp forms/arts of dissolution/prof1065
Revised 07/2002

IDaho SECRETARY OF STATE
04/05/2006 05:00
CX: 1591 CT: 177546 BH: 947420
1 @ 30.00 = 30.00 PROF DISSO # 2

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