

FILED



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.

08 MAY 15 AM 8:34

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

MUFFLER WAREHOUSE, INC.

2. The date the dissolution was authorized is: APRIL 30, 2008

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

a) The number of shares entitled to vote: 19,118
b) The number voting for dissolution: 19,118
c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 12/31/08.

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

Dated: _____

Signature: *John Albano*

Typed Name: JOHN ALBANO

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

@ 37143A

IDAHO SECRETARY OF STATE
05/15/2008 05:00
CK: 48557 CT: 1188 BH: 1115175
1 @ 30.00 = 30.00 PROF DISSO 4

g:\corp\corp forms\arts of dissolution_prof.ppt
Revised 07/2002