

**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.

MAY 30 3 25 PM '00

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: COWBOY EXPRESS, INC.
2. The date the dissolution was authorized is: 5-30-2000
3. The dissolution was approved by the shareholders as follows:
  - a) The number of shares entitled to vote: 1
  - b) The number voting for dissolution: 1
  - 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 later date is specified.)

Dated: 5-30-00

Signed: Bill Fullen

Its President

(Capacity of signer)

BILL FULEN

AKA CHARLES FULLEN

*Charles W. Fullen*

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

Secretary of State use only

05/31/2000 09:00  
CK: 1602 CT: 131738 BH: 322190

1 @ 38.00 = 38.00 PROF DISSO # 2

C 86132

Revised 1/2000  
Scorpforms/Diss p65