



ARTICLES OF DISSOLUTION (General Business and Professional Corporations)

08 OCT 20 AM 8:37

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:

Lithia CB, Inc.

2. The date the dissolution was authorized is: 10/09/2008

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 _____.

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

Dated: 10/9/08

Signature: [Handwritten Signature]

Typed Name: Steve Matthews

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

corporation formulators of dissolution profit pbs
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
10/20/2008 05:00
CK: 29425 CT: 105150 BH: 1140699
1 @ 30.00 = 30.00 PROF DISSO # 2

C 85214