FILED EFFECTIVE

212

2009 DEC 31 AM 11:48
SECRETARY OF STATE
STATE OF IDAHO

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.

1. The name of the corporation is:

   Diamond Z Trailer, Inc.

2. The date the dissolution was authorized is: 12/28/09

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

   a) The number of shares entitled to vote: 1000

   b) The number of shares voting for dissolution: 1000

   c) The number of shares voting against dissolution: 0

4. (optional) The dissolution shall be effective on 12/31/09.

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

Dated: 12/24/09

Signature:

Typed Name: Steve A. Peal

Capacity: Chief Executive Officer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

gbcorpcorp formsarts of dissolution_pad.pdf
Revised 07/2003

Web Form

IDAHO SECRETARY OF STATE
12/31/2009 05:00
CK: 365483 CT: 172099 BH: 1201417
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C88208