



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.

10 OCT 27 PM 2:14

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Cool Cat, Inc.

2. The date the dissolution was authorized is: 10/18/2010

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

- a) The number of shares entitled to vote: 2
- b) The number of shares voting for dissolution: 2
- c) The number of shares voting against dissolution: 0

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

(optional) The future effective dissolution date: _____

Dated: 10/19/2010

Signature: Heather Rapoza

Typed Name: Heather Rapoza

Capacity: Secretary/ Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\starts of dissolution_profil.ps5
Revised 07/2008

IDAHO SECRETARY OF STATE
10/27/2010 05:00
CK: 14187701317 CT: 252333 BH: 1244842
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

C146815