

212



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

2006 JUL 17 PM 3:35

SECRETARY OF STATE
STATE OF IDAHO

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:

Kelli's Bargain, Inc.

2. The date the dissolution was authorized is: 07/01/2006

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

- a) The number of shares entitled to vote: 1000
- b) The number voting for dissolution: 1000
- c) The number voting against dissolution: _____

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: 07/17/2006

Signature: Kelli Williams

Typed Name: Kelli Williams

Capacity President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
07/18/2006 05:00
CK: 859586 CT: 172899 BH: 965381
1 @ 30.00 = 30.00 PROF DISSO # 2

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