



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

2004 MAY -3 AM 9:19

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

FILED EFFECTIVE

STATE
OF IDAHO

1. The name of the corporation is:

Interior Concepts, Inc.

2. The date the dissolution was authorized is: 04/22/2004

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

a) The number of shares entitled to vote: 1,000,000
 b) The number voting for dissolution: 1,000,000
 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: 4/28/2004

Signature: *[Signature]*

Typed Name: Jeff Hine

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
 05/03/2004 05:00
 CK: 1715 CT: 178871 BH: 742754
 1 @ 30.00 = 30.00 PROF DISSO # 2

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