

FILED



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations): 54

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:

M L Automotive, Inc.

2. The date the dissolution was authorized is: April 15, 2005

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

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

4. (optional) The dissolution shall be effective on April 30, 2005.

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

Dated: 4-16-05

Signature: *Michael A. Lord*

Typed Name: Michael A. Lord

Capacity: President/Owner

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
04/19/2005 05:00
CK: 1606 CT: 187982 BH: 805457
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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