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IDAHO SECRETARY OF STATE
12/23/2008 05:00
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ARTICLES OF DISSOLUTION

OF

SECRETARY OF STATE
STATE OF IDAHO

LANNY BERG CHEVROLET, INC.

These Articles intend the dissolution of LANNY BERG CHEVROLET, INC., an Idaho corporation, and the following information is provided pursuant to Idaho Code Section 30-1-1403.

1. The name of the corporation to be dissolved is LANNY BERG CHEVROLET, INC.

2. Dissolution was authorized by all of the directors and all of the shareholders on the 17th day of December, 2008, with this being the intended effective date of the dissolution.

3. As stated, the dissolution was approved by all of the shareholders voting all of their shares of stock in favor of dissolution, to wit:

(a) The number of votes entitled to be cast on the proposal to dissolve was 248 representing the total number of all of the outstanding shares of stock of said corporation; and

(b) 248 votes were cast in favor of dissolution.

4. The shareholders intend for the corporation to be dissolved for tax purposes on the date indicated above, and for purposes of the records at the office of the Secretary of State on the date of the filing of these Articles of Dissolution.

DATED This 17 day of December, 2008.

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LANNY BERG CHEVROLET, INC.

By:

Lanny C. Berg
LANNY C. BERG, President

(CORPORATE SEAL)

Attest:

Katherine J. Berg
Katherine J. Berg, Secretary

STATE OF IDAHO

County of Canyon

On this 18 day of December, 2008, before me, the undersigned, a Notary Public in and for said State, personally appeared LANNY C. BERG and KATHERINE J. BERG, who being by me first duly sworn, declared that they are the PRESIDENT and SECRETARY, respectively, of LANNY BERG CHEVROLET, INC., an Idaho Corporation, and whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first written above.

L. L. Whitney
Notary Public for

Residing at: Calderwell ID

My commission 12-16-11

