



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.

2012 FEB 28 AM 8:35

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

KARL'S FLOOR COVERING INC

2. The date the dissolution was authorized is: DECEMBER 31, 2011

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

- a) The number of shares entitled to vote: 100
b) The number of shares voting for dissolution: 100
c) The number of shares voting against dissolution: _____

4. The articles of dissolution 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: 2/26/12

Signature: Sandra S. Dias

Typed Name: SANDRA S. DIAS Secretary

Capacity: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_form1.pdf
Revised 07/2008

IDAHO SECRETARY OF STATE
02/28/2012 05:00
CK: 2118 CT: 177357 BH: 1312648
1 @ 38.00 = 38.00 PROF DISSO # 2

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