

FILED-EFFECTIVE



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.

2004 MAR -1 AM 9:39
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Diver's West, Inc

2. The date the dissolution was authorized is: _____

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

a) The number of shares entitled to vote: _____

b) The number voting for dissolution: _____

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: 2-25-04

Signature: Valerie Pearson

Typed Name: Valerie Pearson

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
03/01/2004 05:00
CK: 2058 CT: 176965 BH: 730091
1 @ 30.00 = 30.00 PROF DISSO # 2

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Revised 07/2002

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