

FILED EFFECTIVE

ARTICLES OF DISSOLUTION

2009 JAN 12 AM 10:06

OF

SECRETARY OF STATE
STATE OF IDAHO

LIFE'S ALTERNATIVES, INC.

Pursuant to the provisions of Title 30, Chapter 1, Section 1403 of the Idaho Code LIFE'S ALTERNATIVES, INC., an Idaho corporation, by and through its Board of Directors and Shareholders, as herein provided, adopts the following Articles of Dissolution:

ARTICLE I

The name of the corporation is LIFE'S ALTERNATIVES, INC. (the "Company").

ARTICLE II

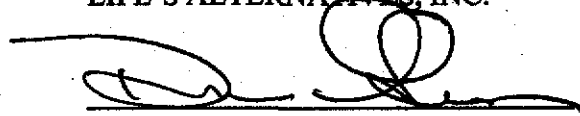
The dissolution of the Company was approved by the Board of Directors of the Company in a written resolution effective December 30, 2008.

ARTICLE III

The dissolution of the Company, upon the recommendation of the board of directors, was duly approved by the shareholders holding one hundred percent (100%) of the issued and outstanding shares of all voting stock in accordance with Section 30-1-1402 of the Idaho Code.

DATED this the 30th day of December, 2008.

LIFE'S ALTERNATIVES, INC.


DON GROSS, sole executive officer and
director

IDAHO SECRETARY OF STATE
01/12/2009 05:00
CK: 90271 CT: 5058 DH: 1151773
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