

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) G-2 AM 8:36

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Carey Enterprises, Inc.

2. The date the dissolution was authorized is: July 28, 2006

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

a) The number of shares entitled to vote: 10,000

b) The number voting for dissolution: 10,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on August 2, 2006

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

Dated: 8-1-06

Signature: *Donald C. Carey*

Typed Name: Donald C. Carey

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\arts of dissolution_profr.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
08/02/2006 05:00
CK: 2800 CT: 202992 BH: 967990
1 # 38.00 = 38.00 PROF DISSO # 2

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