

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.

1. The name of the corporation is:

DIAMOND & GOLD FACTORY OUTLET, INC.

2. The date the dissolution was authorized is: NOVEMBER 27, 2002

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

a) The number of shares entitled to vote: 100000  
b) The number voting for dissolution: 100000  
c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on NOV 27, 2002.

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

Dated: January 17, 2003  
Signature: James Kusterer  
Typed Name: JAMES KUSTERER  
Capacity: PRESIDENT-DIRECTOR-SHAREHOLDER

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
01/28/2003 05:00  
CK: 10481 CT: 166835 BH: 659316  
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

C105740