

ARTICLES OF DISSOLUTION

FILED

OF

90 OCT 27 AM 8:52

CHAPTER ONE BOOKSTORE, INC.

STATE OF IDAHO

The undersigned, acting pursuant to Idaho Code § 30-7-1403 and as the officer authorized to wind up the business affairs of the corporation, hereby provides the following Articles of Dissolution for such corporation:

1. **NAME:** The name of the dissolving corporation is Chapter One Bookstore, Inc., an Idaho corporation.
2. **DATE OF DISSOLUTION:** The date the dissolution of the corporation was authorized was October 1, 1998.
3. **APPROVAL OF SHAREHOLDER:** The dissolution of Chapter One Bookstore, Inc., was approved by its sole shareholder. The sole shareholder was entitled to cast 50 votes and all said votes were cast in favor of dissolving the corporation.

DATED this 26 day of October, 1998.



CHERYL WELCH

STATE OF IDAHO)
 :SS
County of Blaine)

On this 26 day of October, in the year 1998, before me a notary public for the state of Idaho, personally appeared, CHERYL WELCH known or identified to me to be the president of the corporation, that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

(SEAL)

10/27/1998 09:00
NOTARY PUBLIC FOR IDAHO
30.00 = 30.00 PROF DISSO # 2

NOTARY PUBLIC FOR IDAHO

Residing at: 816 1st StMy Commission Expires: 8/4/99