

FILED

212



ARTICLES OF DISSOLUTION
(General Business and Professional Corporations)

07 DEC 28 AM 8:58

SECRETARY OF STATE
STATE OF IDAHO

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:

TRIANT TECHNOLOGIES CORP.

2. The date the dissolution was authorized is: November 7, 2007

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 Dec. 31, 2007

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

Dated:

December 19, 2007

Signature:

Paul J. O'Sullivan

Typed Name: Paul O'Sullivan

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Corporation Secretary of dissolution form 01/01/02
Revised 07/2002

IDAHO SECRETARY OF STATE

12/28/2007 05:00

CK: 19732 CT: 1793 BH: 1091602

1 @ 30.00 = 30.00 PROF DISSO # 2

C 92083