

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.

08 JUL 25 AM 8:46

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Owen Hardwood Floors, Inc.

2. The date the dissolution was authorized is: July 1, 2008

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

a) The number of shares entitled to vote:

1

b) The number voting for dissolution:

1

c) The number voting against dissolution:

0

4. (optional) The dissolution shall be effective on _____

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

Dated: 7/22/08

Signature: Jeffrey O Meads

Typed Name: Jeffrey O Meads

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
07/25/2008 05:00
CK: 608974101 CT: 126279 BH: 1128736
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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