

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.

2013 JAN 30 PM 4:12
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Glass Specialties, INC

2. The date the dissolution was authorized is: January 30, 2013

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

a) The number of shares entitled to vote: 2

b) The number of shares voting for dissolution: 2

c) The number of shares voting against dissolution: 0

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

(optional) The future effective dissolution date: _____

Dated: January 30, 2013

Signature: _____

Typed Name: Ralph Kellogg

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
01/30/2013 05:00
CK: 1269599 CT: 172099 BH: 1358030
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