



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.

FILED EFFECTIVE

2007 FEB 20 AM 9:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

LITEHOUSE DISC, INC.

2. The date the dissolution was authorized is: December 30, 2006

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

a) The number of shares entitled to vote:	<u>3,000</u>
b) The number voting for dissolution:	<u>3,000</u>
c) The number voting against dissolution:	<u>0</u>

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: 12/30/06

Signature: Edward W. Hawkins, Jr.

Typed Name: Edward W. Hawkins, Jr.

Capacity: Vice-President/Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Idaho Secretary of State
Web Form

IDAHO SECRETARY OF STATE

02/20/2007 05:00

CX: 265484 CT: 4260 BH: 1034296

1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPDITE C # 3

C147768