



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

09 SEP 21 AM 9:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

HATHAWAY'S INC.

2. The date the dissolution was authorized is: JUNE 01, 2009

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: 9/15/09

Signature: Jeniece Hathaway

Typed Name: JENIECE HATHAWAY

Capacity: SECRETARY

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
09/21/2009 05:00
CK: 9321 CT: 189137 BH: 1187782
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