



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

2012 DEC 17 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

MARTCO CO. INC.

2. The date the dissolution was authorized is: NOVEMBER 19, 2012

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

a) The number of shares entitled to vote: 50,000

b) The number of shares voting for dissolution: 50,000

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: 12/3/12

Signature: William Martell

Typed Name: WILLIAM MARTELL

Capacity: Secretary/Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profil.pdf Revised 07/2009

IDAHO SECRETARY OF STATE
12/17/2012 05:00
CK: 1081 CT: 265149 BH: 1351591
1 @ 30.00 = 30.00 PROF DISSO # 2

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