FILED EFFECTIVE

Herman T Sakimoto DDS PA

Articles of Dissolution

10 JUN 24 PM 1:21

SECRETARY OF STATE STATE OF IDAHO

To: Secretary of State of Idaho

Pursuant to Title 30, Chapter 14, *IDAHO CODE*, the Board of Directors of Herman T Sakimoto DDS PA (the *Corporation*) has recommended to the shareholders and the shareholders have adopted the recommendation to dissolve the Corporation, and the Corporation's president has been instructed to file these Articles of Incorporation with the Idaho Secretary of State:

Article I, Name of Corporation: Herman T Sakimoto DDS PA.

Article II, Date Dissolution was Authorized: the same date noted to the right of the signature of the Corporation's President below on these Articles of Dissolution.

Article III, Statement of Shareholders' Approval: The proposal to dissolve was duly approved by the shareholders in the manner required by Title 30, Chapter 14, *IDAHO CODE* and by the articles of incorporation.

Article IV, Effective Date of Dissolution: June 30, 2010.

Herman T Sakimoto DDS

Corporate President

DATED: 6/24/10

IDAHO SECRETARY OF STATE

06/24/2010 05:00

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Herman T Sakimoto DDS PA

Board of Directors' Dissolution Recommendation

Shareholders' Waiver of Notice of Meeting to Consider and Adoption of Dissolution Recommendation

Board of Directors' Dissolution Recommendation

The undersigned, Herman T Sakimoto DDS, being the sole member of the current Board of Directors of Herman T Sakimoto DDS PA (the Corporation) hereby waives any and all notice to any meeting of the Board of Directors (per IDAHO CODE § 30-1-823) for the purpose of considering recommending to the shareholders and hereby resolves without any meeting (per IDAHO CODE § 30-1-821 and Article III, § 8, of the By-Laws adopted June 27, 1980) to recommend to the shareholders the dissolution of the Corporation, pursuant to IDAHO CODE § 30-1-1402(2), to be effective June 30, 2010. Further, the Corporation's president is directed to notify the shareholders of this Dissolution Recommendation and of the date, time and place for a special meeting of the shareholders to consider and vote upon this Dissolution Recommendation. Finally, the Corporation's president is directed, if the shareholders properly approve the Dissolution Recommendation and without any further action of the Board of Directors, to prepare, sign and file Articles of Dissolution with the Idaho Secretary of State in accordance with IDAHO CODE § 30-1-1403.

Йerman T Sakimoto DDS

DATED:<u>6/24/10</u>

Sole Director

Shareholders' Waiver of Notice of Meeting to Consider and Adoption of Dissolution Recommendation

The undersigned, Herman T Sakimoto DDS, being the sole shareholder of the Corporation hereby waives any and all notice (under Chapter 1 of Title 30 of the IDAHO CODE, the Articles of Incorporation filed June 27, 1980 with the Idaho Secretary of State, and the By-Laws adopted on June 27, 1980) to any meeting of the shareholders (per IDAHO CODE § 30-1-706(1)) for the purpose of considering and voting to approve and hereby approves without any meeting (per IDAHO CODE § 30-1-704 and Article II, § 11, of the By-Laws adopted June 27, 1980) the adoption of the Board of Directors' Recommendation to dissolve the Corporation, pursuant to IDAHO CODE § 30-1-1402(5), effective June 30, 2010.

The Corporation's president is hereby instructed to include this Waiver of Notice of Meeting to Consider and Adoption of Dissolution Recommendation in the minutes of and file it with the Corporation's records.

Yerman T Sakimoto DDS

Sole Shareholder

DATED: 6/24/10