

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporation) MAY 29 AM 8:17

To the Secretary of State of Idaho

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hendrickson's Inc

2. The date the dissolution was authorized is:
- 4/01/09

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

- a) The number of shares entitled to vote: 2000 Shares
- b) The number voting for dissolution: 2000 Shares
- 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: 5/18/09Signature: Wallace Dean HendricksonTyped Name: WALLACE DEAN HENDRICKSONCapacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
05/29/2009 05:00
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