



# 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 OCT 31 AM 9:03

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Midway Summit Mining Company

2. The date the dissolution was authorized is: 10/16/2012

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

- a) The number of shares entitled to vote: 90,000
- b) The number of shares voting for dissolution: 78,500
- 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: 10/26/12

Signature: \_\_\_\_\_

Typed Name: James F. McCarthy IV

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
10/31/2012 05:00  
CK: 1264 CT: 275776 BH: 1345798  
1 @ 38.00 = 38.00 PROF DISSO # 2

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