

FILED EFFECTIVE



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.

SEP 14 AM 9:23
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Midas Touch, Inc.

2. The date the dissolution was authorized is: 7/18/12

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

- a) The number of shares entitled to vote: 100
- b) The number of shares voting for dissolution: 100
- c) The number of shares voting against dissolution: _____

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: 8/8/12

Signature: J. Michael Hicks

Typed Name: J. Michael Hicks

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
09/14/2012 05:00
CK: 8879 CT: 154464 BH: 1339913
1 @ 38.00 = 38.00 PROF DISSO # 2

C99594