

**FILED EFFECTIVE****2018 SEP 19 PM 4:46****SECRETARY OF STATE  
STATE OF IDAHO**

**STATEMENT OF MERGER  
OF  
UNLIMITED, LTD.  
INTO  
UNLIMITED, INC.**

**Article 1.** The Board of Directors and shareholders of Unlimited, Ltd., a Wyoming corporation, and the Board of Directors and shareholders of Unlimited, Inc., an Idaho corporation, have approved a Plan of Merger under which Unlimited, Ltd. will be merged with and into Unlimited, Inc.. Therefore, pursuant to Section 30-22-505 of the Idaho Business Corporation Act, Unlimited, Inc. hereby adopts for filing with the Secretary of State for the State of Idaho these Statement of Merger.

**Article 2.** The Plan of Merger is attached hereto as Exhibit "A" and by this reference made part hereof.

**Article 3.** Shareholder approval was required.

**Article 4.** Unlimited, Ltd. had One Hundred Seventy Six (176) shares of issued and outstanding stock. Unlimited, Ltd. had no issued and outstanding shares of stock other than said common shares of stock. Each share of such common stock had one (1) vote. Therefore, there were One Hundred Seventy Six (176) votes that could be cast for or against the Plan of Merger. All One Hundred Seventy Six (176) votes were cast in favor of the Plan of Merger. No share of stock of Unlimited, Ltd. was voted against the Plan of Merger.

**Article 5.** Unlimited, Inc. had One Hundred (100) shares of issued and outstanding common stock. Unlimited, Inc. had no issued and outstanding share of stock other than said common shares of stock. All One Hundred (100) votes were cast in favor of the Plan of Merger. Each share of such common stock had one (1) vote. Therefore, there were One Hundred (100) votes that could be cast for or against the Plan of Merger. No share of stock of Unlimited, Inc. was voted against the Plan of Merger.

IDAHO SECRETARY OF STATE

**09/20/2018 05:00**

CK:PREPAID CT:113824 BH:1665230

1@ 30.00 = 30.00 STMT MERGE #2

C219157

Dated this 23<sup>rd</sup> day of August, 2018.

UNLIMITED, INC.

By: Stephen E. Martin  
Stephen E. Martin, President

Articles-Merger.wpd