# FILED EFFECTIVE

#### ARTICLES OF DISSOLUTION OF ED HILL, INC an Idaho Corporation

## 08 AUG 25 AM 8: 43 SECRETARY OF STATE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, that ED HILL, INC., an Idaho Corporation, having duly resolved by its Board of Directors, to dissolve the Corporation,

NOW, THEREFORE, these ARTICLES OF DISSOLUTION are hereby adopted and as follows:

### <u>I.</u>

#### NAME

The name and the post office address of the Corporation is: ED HILL, INC., 2900 N. Government Way #315, Coeur d'Alene ID 83815.

# II. <u>DATE OF DISSOLUTION</u> The date that dissolution was authorized: <u>August</u> 21, 2008. <u>III.</u>

That the dissolution was approved by unanimous affirmative vote of the Corporation's Shareholder and the Board of Directors, the same being sufficient for approval as set forth within the minutes of the special Combined Meeting of the Directors and Shareholders held on

2008. luget 21,2008 DATED:

DIREC

MARY K. HILL PERSONAL REPRESENTATIVE OF THE ESTATE OF EDWIN L. HILL

STATE OF IDAHO ) ss. County of Kootenai)

#### **1-ARTICLES OF DISSOLUTION**

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IDAHO SECRETARY OF STATE 08/25/2008 05:00 CK: 4330 CT: 104274 BH: 1132941 1 8 30.80 = 30.80 PROF DISSO # 2

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I, the undersigned, Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, MARY K. HILL, who, being by me first duly sworn on oath declare that she is the sole Director of ED HILL, INC., an Idaho Corporation, and the Personal Representative of the Estate of Edwin L. Hill, deceased, the Sole Shareholder of Ed Hill, Inc., that she has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 2 day of 42008. lon AISSION EXPIRES: 10/30/13 **IDAHC** 

2-ARTICLES OF DISSOLUTION