



0005530460

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**ARTICLES OF DISSOLUTION (GENERAL
BUSINESS AND PROFESSIONAL
CORPORATIONS)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005530460

Date Filed: 12/29/2023 12:19:51 PM

Articles of Dissolution (General Business and Professional Corporations)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Same Day Service (+\$100; total fee \$100)

1. The name of the corporation is:

SUN VALLEY GOLD TRUST COMPANY

The file number of this entity on the records of the Idaho
Secretary of State is:

0000399584

2. The date the dissolution was authorized is:

Date authorized:

12/01/2023

3. The dissolution shall be effective:

The dissolution shall be effective

on a specific date.

12/31/2023

Time

11:59 pm

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

The number of shares entitled to vote:

500

The number of shares voting for dissolution:

500

The number of shares voting against dissolution:

0

Additional votes by class:

The Articles of Dissolution must be signed by an officer of the corporation.

*Peter F. Palmedo**12/29/2023*

Sign Here

Date

Job Title: President/Director

B0868-0831 12/29/2023 12:19 PM Received by Office of the Idaho Secretary of State