



0003654732

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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

*For Office Use Only***-FILED-**

File #: 0003654732

Date Filed: 10/24/2019 3:21:19 PM

Articles of Dissolution (General Business and Professional Corporations)

Select one: Standard, Expedited or Same Day Service (see
descriptions below)

Standard (filing fee \$0)

1. The name of the corporation is:

NIGHTHAWK LOGISTICS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000604133

2. The date the dissolution was authorized is:

Date authorized:

10/24/2019

3. The dissolution shall be effective:

The dissolution shall be effective

on a specific date.

10/24/2019

Time

2:30 pm

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

The number of shares entitled to vote:

2

The number of shares voting for dissolution:

2

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.

Richard Jenkins

Sign Here

10/24/2019

Date

Signer's Title: President

B0386-7977 10/24/2019 3:21 PM Received by ID Secretary of State Lawrence Denney