



ARTICLES OF DISSOLUTION (General Business and Professional Corporations)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$0.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0003649026

Date Filed: 10/15/2019 11:29:00 AM

1. The name of the corporation is:

The Haslem-Warnick Company

2. The date the dissolution was authorized is: 09/11/2019

(month/day/year)

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

a) The number of shares entitled to vote: 12,100

b) The number of shares voting for dissolution: 12,100

c) The number of shares voting against dissolution: 0

4. The corporation is dissolved upon the effective date of its articles of dissolution.

Secretary of State use only

Printed Name: Darius Troy Warnick

Signature: _____

Capacity: _____

President

B0357-3128 10/15/2019 11:29 AM Received by ID Secretary of State Lawrence Denney