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STATEMENT OF DISSOLUTION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2011 MAY 20 PM 2:13

SECRETARY OF STATE
STATE OF IDAHO

The below named limited liability company has been dissolved pursuant to Section 30-6-702, Idaho Code.

1. The name of the dissolved limited liability company is:

AMP Harbor, LLC

2. The date the certificate of organization was originally filed: March 17, 2010

3. Other information concerning the dissolution (optional):

4. Name and address to return acknowledgement copy of this form to:

The Grupp Law Firm, PLLC

842 W. Kathleen Ave.

Coeur d'Alene, Idaho 83815

5. Signature of a manager, member or authorized person.

Signature

Typed Name

Mark R. Ferris, Manager

Signature

Typed Name

Secretary of State use only

statement_dissolution_LLC.pmd Rev. 07/2010

IDAHO SECRETARY OF STATE
05/20/2011 05:00
CK: NONE CT: 249423 BH: 1274685
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Total P.002