



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

10 JUN -2 PM 4:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Manila Bay Co.

2. The date the dissolution was authorized is: May 28, 2010

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

- a) The number of shares entitled to vote: 10,000
b) The number of shares voting for dissolution: 10,000
c) The number of shares voting against dissolution: 0

4. The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.

(optional) The future effective dissolution date: not applicable

Dated: June 2, 2010
Signature: Eugenia Marshall
Typed Name: Eugenia Marshall
Capacity: President and Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
06/03/2010 05:00
CK: 2369 CT: 248564 DN: 1225000
1 @ 30.00 = 30.00 PROF D1560 #

Web Form

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