Articles of Dissolution of Brother Family Foundation, Inc.

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SECHERARY OF STATE

Pursuant to Idaho Code Section 30-3-112, the undersigned officer of the nonprofit corporation described herein hereby submits these Articles of Dissolution to the Idaho Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: *Brother Family Foundation, Inc.*

2. The date the dissolution was authorized was as of December 15, 2006.

3. The dissolution was duly approved by a majority of the members of the Board of Directors in accordance with Idaho Code Section 30-3-112(c).

4. Approval by the members of the corporation was not required as the corporation has not members. Dissolution was duly approved by a majority of the members of the Board of Directors of the corporation.

5. These Articles of Dissolution will be effective as of close of business on December 31, 2006.

Dated: December 19,2006

Thomas Eric Brother, President

