



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

2012 MAR 20 AM 8:42

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hialeah, Inc.

2. The date the dissolution was authorized is: December 31, 2011

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

- a) The number of shares entitled to vote: 564
b) The number of shares voting for dissolution: 564
c) The number of shares voting against dissolution: 0

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

(optional) The **future** effective dissolution date: _____

Dated: 3-16-12

Signature: George R. Taylor

Typed Name: George R. Taylor

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2008

IDAHO SECRETARY OF STATE
03/20/2012 05:00
CK: 7764 CT: 260355 BH: 1315967
1 @ 38.00 = 38.00 PROF DISSO # 2

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