



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.

2009 JAN 20 PM 1:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

BoAmyD, Inc.

2. The date the dissolution was authorized is: 1/15/2009

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

a) The number of shares entitled to vote:	<u>3</u>
b) The number voting for dissolution:	<u>3</u>
c) The number voting against dissolution:	<u>0</u>

4. (optional) The dissolution shall be effective on 2/1/2009

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

Dated: 1/15/2009

Signature: Dee A. Heberger

Typed Name: Dee A. Heberger

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
01/20/2009 05:00
CK: 191599 CT: 172099 BH: 1153111
1 @ 38.00 = 38.00 PROF DISSO # 2

Web Form

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