



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) 09 APR 22 PM 1:13

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:

HOLTCRAFT, INC

2. The date the dissolution was authorized is: 04/22/2009

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

a) The number of shares entitled to vote:

100

b) The number voting for dissolution:

100

c) The number voting against dissolution:

0

4. (optional) The dissolution shall be effective on _____.

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

Dated: 04/22/09

Signature: Sandy Holt

Typed Name: SANDY HOLT

Capacity: SECRETARY / TREASURER

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

C122874

IDAHO SECRETARY OF STATE
04/22/2009 05:00
CK: 227823 CT: 172099 NH: 1167123
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