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**STATEMENT OF DISSOLUTION
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

FILED EFFECTIVE

10 SEP 21 AM 8:09

SECRETARY OF STATE
STATE OF IDAHO

The below named limited liability company has been dissolved
pursuant to Section 30-6-702, Idaho Code.

1. The name of the dissolved limited liability company is:

GREYHAWK CAPITAL MANAGEMENT, LLC

2. The date the certificate of organization was originally filed: JULY 6, 2004

3. Other information concerning the dissolution (optional):

-ORIGINALLY FILED AS "BUNCE CAPITAL, LLC"
-NAME WAS CHANGED TO GREYHAWK CAPITAL MANAGEMENT, LLC EFFECTIVE APRIL 21, 2008.
-WAS DISSOLVED FOR NON-FILING OF ANNUAL REPORT ON OCTOBER 7, 2008
-WAS REINSTATED ON JANUARY 21, 2010
-ORIGINALLY FILED AS A DOMESTIC LLC IN IDAHO IN ERROR
-SHOULD HAVE BEEN FILED AS A FOREIGN LLC

4. Name and address to return acknowledgement copy of this form to:

CARRIE LIGHTNERGREYHAWK CAPITAL MANAGEMENT, LLCPO BOX 840, KETCHUM, ID 83340

5. Signature of a manager, member or authorized person.

Signature

Typed Name

WILLIAM C. HOVEY

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
09/21/2010 05:00
CK: NONE CT: 249423 BH: 1239810
1 @ 0.00 = 0.00 DISS LLC # 2

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