



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

2014 NOV 19 AM 8:57

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the

undersigned corporation has elected to dissolve. SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

HYS, Inc.

2. The date the dissolution was authorized is: November 4, 2014

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

a) The number of shares entitled to vote: 100

b) The number of shares voting for dissolution: 100

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: n/a

Dated: 11/14/2014

Signature: Hong Yu Shen

Typed Name: Hong Yu Shen

Capacity: Sole Shareholder and President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

11/19/2014 05:00

CK: 205876619388 CT: 283430 BH: 1449940

1@ 30.00 = 30.00 PROF DISSO #2

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Revised 07/2009

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