



ARTICLES OF DISSOLUTION FILED EFFECTIVE

(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.

08 DEC -8 AM 9:26

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Gold Hill Gold Corporation II

2. The date the dissolution was authorized is: October 7, 2008

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

- | | |
|---|------------|
| a) The number of shares entitled to vote: | <u>100</u> |
| b) The number voting for dissolution: | <u>100</u> |
| c) The number voting against dissolution: | <u>0</u> |

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: 11/21/2008

Signature: Steven J. Christensen

Typed Name: Steven J. Christensen

Capacity: Secretary

Customer Acct #: S

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/08/2008 05:00
CK: 12293 CT: 13631 BN: 1147373
1 @ 38.00 = 38.00 PROF DISCO # 2

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Web Form