

FILED EFFECTIVE

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.

1. The name of the corporation is:

LAZY TWO RANCH, INC.

2. The date the dissolution was authorized is:

12/15/06

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

a) The number of shares entitled to vote:	200
b) The number voting for dissolution:	200
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: 12/15/06

Signature: *Sue Gillespie*

Typed Name: SUE GILLESPIE

Capacity: SECRETARY

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

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IDAHO SECRETARY OF STATE
12/22/2006 05:00
CK: 1631 CT: 171497 BH: 1021404
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form