

FILED EFFECTIVE

ARTICLES
OF
DISSOLUTION
OF
AU MINE INVESTMENT, INC.

2013 JUN -5 PM 12: 27

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the Idaho Business Corporation Act, the undersigned corporation adopts the following the Articles of Dissolution for the purpose of dissolving Au Mine Investment, Inc. (the "Corporation"):

FIRST: The name of the Corporation is AU Mine Investment, Inc.

SECOND: The dissolution of the Corporation was authorized on May 7, 2013 by resolution adopted by unanimous consent of the directors and the holders of all of the issued and outstanding stock of the Corporation.

THIRD: The number of votes (one vote per share) entitled to be cast on the proposal to dissolve the Corporation: Twelve Thousand Five Hundred (12,500) shares. All Twelve Thousand Five Hundred (12,500) shares were voted for the Dissolution. No shares were voted against the Dissolution.

FOURTH: The dissolution shall be effective on the date these Articles of Dissolution are filed with the Secretary of State of the state of Idaho.

Dated this 3rd day of ^{June} ~~May~~ 2013.


Bryan S. Norby, President

ATTEST:


Christopher W. Clark, Secretary

IDAHO SECRETARY OF STATE
06/05/2013 05:00
CK: 1427746 CT: 172099 BH: 1376829
1 @ 10.00 = 10.00 PROF DISSO # 2

IDAHO SECRETARY OF STATE
06/05/2013 05:00
CK: 154009 CT: 27065 BH: 1376820
1 @ 20.00 = 20.00 PROF DISSO # 2

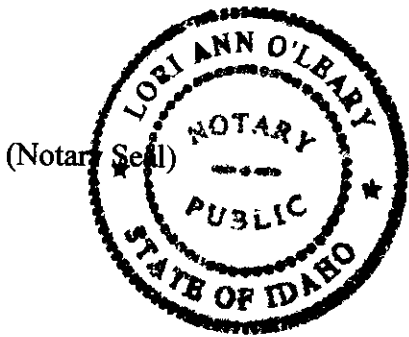
C120664

VERIFICATION

STATE OF IDAHO)
) ss.
County of Ada)

I, Lori Ann O'Leary, a notary public, do hereby certify that on this 3rd day of June 2013, personally appeared before me, **Bryan S. Norby**, who being by me first duly sworn, declared that he is the President of **AU Mine Investment, Inc.**, that he has signed the foregoing Articles of Dissolution as the President of the Corporation, and that the statements therein contained are true to the best of his knowledge and belief.

[Handwritten Signature]
NOTARY PUBLIC



My Commission Expires: 7/17/2013