

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.

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SECRE RY OF STATE

		STATE OF IDAHO"
1.	The name of the corporation is:	
	SHILLITO, INC.	
2.	The date the dissolution was authorized is:	12-31-2010
3.	The dissolution was approved by the shareholde	ers as follows:
	a) The number of shares entitled to vote:	2
	b) The number of shares voting for dissolution:	2
	c) The number of shares voting against dissolut	tion: 0
4.	The articles of dissolution will be effective on the is specified.	e date filed with the Secretary of State, unless a <u>future</u> date
	(optional) The <u>future</u> effective dissolution date:	·
		·
Dat	ed: 2-26-2011	Customer Acct #:
	ature: Michelle Shillito	(if using pre-paid account) § Secretary of State use only
	,	On Droff.
Typed Name: Michelle Shillito		IDAHO SECRETARY OF STATE
Сар	acity: Owner	Secretary of State use only 100

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