



# 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.

11 APR 12 AM 8:22

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

The Heaton Group, Inc

2. The date the dissolution was authorized is: March 31, 2011

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

- a) The number of shares entitled to vote: 10,000  
b) The number of shares voting for dissolution: 10,000  
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: \_\_\_\_\_.

Dated: March 31, 2011

Signature: \_\_\_\_\_

Typed Name: Jon C Heaton

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE  
04/12/2011 05:00  
CK: 100 CT: 200262 BH: 1268804  
1 @ 30.00 = 30.00 PROF DISSO # 2

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