



ARTICLES OF DISSOLUTION

(Nonprofit Corporations)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2017 APR -3 AM 10:50

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

NLI Resources, Inc.

2. The date the dissolution was authorized is: 2/21/17

3. Select the manner by which the dissolution was approved:

- a. ☐ If the corporation has no members, the dissolution was approved by a sufficient vote of the board.
- b. ☐ Approval of members was not required, and the dissolution was approved by a sufficient vote of the board of directors or incorporators..
- c. ☒ Approval of members was required, and they voted as follows:

- 1) The number of members entitled to vote: 1
- 2) The number of members voting for dissolution is: 1
- 3) The number of members voting against dissolution is: 0

4. The corporation is dissolved upon the effective date of its articles of dissolution.

Printed Name: Judith Simonson

Signature: Judith Simonson

Capacity: President ~~Secretary/Treasurer~~

President (98)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/03/2017 05:00

CK:163613 CT:158123 BH:1576815

1@ 30.00 = 30.00 NON PR DIS #2

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