



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) APR -3 AM 8:43

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

GOVERNMENT GULCH MINING COMPANY, LIMITED2. The date the dissolution was authorized is: March 15, 2012

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

a) The number of shares entitled to vote: 1,079,555b) The number of shares voting for dissolution: 1,079,555c) The number of shares voting against dissolution: N/A4. The articles 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 15, 2012

Signature: _____

Typed Name: MANUEL E. RAMOSCapacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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04/03/2012 05:00
CK: 463515 CT: 268831 BH: 1318143
1 @ 30.00 = 30.00 PROF DISSO # 2

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