





Office of the secretary of state, Phil McGrane ARTICLES OF DISSOLUTION (GENERAL **BUSINESS AND PROFESSIONAL** 

CORPORATIONS) Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

For Office Use Only

## -FILED-

File #: 0006054051

Date Filed: 1/7/2025 1:34:22 PM

| Articles of Dissolution (General Business and Professional Corporations)  Select one: Standard, Expedited or Same Day Service (see descriptions below) | Standard (filing fee \$0)               |
|--|---|
| The name of the corporation is:  EMPIRE INVESTMENT CORPORATION   |   |
| The file number of this entity on the records of the Idaho<br>Secretary of State is:   | 0000084258                              |
| 2. The date the dissolution was authorized is:   |   |
| Date authorized:   | 01/07/2025                              |
| 3. The dissolution shall be effective:   |   |
| The dissolution shall be effective   | when filed with the Secretary of State. |
| 4. The dissolution was approved by the shareholders as follows:  |   |
| The number of shares entitled to vote:   | 1000                                    |
| The number of shares voting for dissolution:   | 1000                                    |
| The number of shares voting against dissolution:   | 0                                       |
| Additional votes by class:   |   |
| The Articles of Dissolution must be signed by an officer of the corporation.   |   |
| Michael McBride  | 01/07/2025                              |
| Sign Here  | Date                                    |
| Job Title: President   |   |