



0003324182



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ARTICLES OF DISSOLUTION (GENERAL BUSINESS AND PROFESSIONAL CORPORATIONS)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 332-2811
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0003324182

Date Filed: 10/15/2018 2:22:04 PM

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|---|------------------------------------|
| 1. The name of the corporation is: HAMILTON MANUFACTURING, INC. The file number of this entity on the records of the Idaho Secretary of State is: 0000263574 | |
| 2. The date the dissolution was authorized is: Date authorized: | 10/15/2018 |
| 3. 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. | |
| <i>Tammy Harney</i> _____ Sign Here Signer's Capacity officer | <u>10/15/2018</u> _____ Date |

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