



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

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

12 JAN 23 AM 10:09

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

TIMBERLAND RESOURCE CORPORATION

2. The date the dissolution was authorized is: JANUARY 05, 2012

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

a) The number of shares entitled to vote: 2

b) The number of shares voting for dissolution: 2

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: JANUARY 20, 2012

Signature: _____

Typed Name: MICHAEL TILTON

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

plscorp formulators of dissolution_profit.pdf
Revised 07/2008

IDAHO SECRETARY OF STATE
01/23/2012 05:00
CK: 818 CT: 266192 BH: 1387255
1 @ 30.00 = 30.00 PROF DISSO # 2

C139134