

FILED EFFECTIVE



# ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

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

10 JAN 15 AM 8:54  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

BURGOYNE FINANCIAL INC. FILE #C-1090942. The date the dissolution was authorized is: 01/14/2010

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

- a) The number of shares entitled to vote: 1000
- b) The number of shares voting for dissolution: 1000
- c) The number of shares voting against dissolution: 0

4. (optional) The dissolution shall be effective on \_\_\_\_\_.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)Dated: 1-14-2010

Signature: \_\_\_\_\_

Typed Name: JOHN E. BURGOYNE JR.Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution\_profit.pdf  
Revised 07/2009

IDAHO SECRETARY OF STATE  
01/15/2010 05:00  
CK: 50415931000 CT: 182371 BH: 1203700  
1 @ 30.00 = 30.00 PROF DISSO # 2

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