



# ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) AM 8:41

To the Secretary of State of Idaho

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

1. The name of the corporation is: Bennett Financial Holdings, Inc.

Bennett Financial Holdings, Inc.

2. The date the dissolution was authorized is: 12/22/2010 12/22/2010

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

a) The number of shares entitled to vote: 100 100

b) The number of shares voting for dissolution: 100 100

c) The number of shares voting against dissolution: 0 0

4. 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: Dec 22, 2010

Signature: John Bennett

Typed Name: John Bennett

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
12/30/2010 05:00  
CK: 1798 CT: 253987 BH: 1253186  
1 @ 30.00 = 30.00 PROF DISSO # 2

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