



# ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

**FILED EFFECTIVE**

2016 MAR 28 AM 10:15

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

DMI LIQUIDATION CORPORATION

2. The date the dissolution was authorized is: March 23, 2016

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

- a) The number of shares entitled to vote: 100
- b) The number of shares voting for dissolution: 100
- c) The number of shares voting against dissolution: 0

4. The corporation is dissolved upon the effective date of its articles of dissolution.

Printed Name: Stephan Diedrich

Signature: *Stephan Diedrich*

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

**03/28/2016 05:00**

CK:111174 CT:5058 BH:1520651

1@ 30.00 = 30.00 PROF DISSO #2

1@ 20.00 = 20.00 EXPEDITE C #3

C100755



# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

**FILED EFFECTIVE**

2016 MAR 28 AM 10:15

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

DIEDRICH MANUFACTURING, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article FIRST is hereby amended so that, as amended, it shall be as follows:

FIRST: The name of the corporation is DMI LIQUIDATION CORPORATION.

3. The date of adoption of the amendment(s) was: March 23, 2016

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: March 24, 2016

Printed Name: Stephan Diedrich, President

Signature: *Stephan Diedrich*

Secretary of State use only

IDAHO SECRETARY OF STATE

03/28/2016 05:00

CK:111175 CT:5058 BH:1520650

1@ 30.00 = 30.00 AMEND PROF #2

1@ 20.00 = 20.00 EXPEDITE C #3

C100755