



0004110371

**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) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004110371

Date Filed: 12/30/2020 12:03:38 PM

Articles of Dissolution (General Business and Professional Corporations)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; total fee \$40)

1. The name of the corporation is:

POWER HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000498178

2. The date the dissolution was authorized is:

Date authorized:

02/24/2020

3. The dissolution shall be effective:

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:

1

The number of shares voting for dissolution:

1

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.

James Haynes

Sign Here

12/30/2020

Date

Job Title: Vice President

B0564-0448 12/30/2020 12:03 PM Received by ID Secretary of State Lawrence Denney