



0004338171

**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 #: 0004338171

Date Filed: 7/8/2021 12:24:42 PM

Articles of Dissolution (General Business and Professional Corporations)

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

Standard (filing fee \$0)

1. The name of the corporation is:

Carlton-Bates Company

The file number of this entity on the records of the Idaho Secretary of State is: 0004086290

2. The date the dissolution was authorized is:

Date authorized:

06/16/2021

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:

1000

The number of shares voting for dissolution:

1000

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.

Brian M. Begg

Sign Here

07/08/2021

Date

Job Title: Treasurer

B0623-0656 07/08/2021 12:24 PM Received by ID Secretary of State Lawrence Denney