



## ARTICLES OF DISSOLUTION

(Non-profit)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation has elected to dissolve.

11 DEC -2 AM 8:51

SECRETARY OF STATE STATE OF IDAHO

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|-----------------|--|---|
| 1.              | The name of the corporation is:  | -   |
|                 | Honor and Respect Foundation, Inc.   |   |
| 2.              | The date the dissolution was authorized is: _5/25/11   |   |
| 3.              | The dissolution was approved by a sufficient vote of the board.  |   |
| 4.              | Approval of members ( was  was not ) required, as described in the articles of incorporation.  |   |
| 5.              | If approval of members was required supply the following information:  |   |
|                 | a) The number of members entitled to vote:   | 6   |
|                 | b) The number of members voting for dissolution is:  | 6   |
|                 | c) The number of members voting against dissolution is:  | 0   |
| 6.              | (optional) The dissolution shall be effective on 12/30/11 (The articles of dissolution will be effective on the date filed with the Si | ecretary of State, unless a future date is specified )                |
|                 |  |   |
|                 |  | Customer Acct #:  |
| Dated: 11/30/11 |  | (if using pre-paid account)  Secretary of State use only              |
| Signature:      |  | copyforms/corpforms/arts of dissolution_romprofft.pm6 Revised 07/2002 |
|                 |  | 5 IDAHO SECRETARY OF STATE  |

IDAHO SECRETARY OF STATE
12/02/2011 05:00
CK: 1186 CT: 264683 BH: 1380189
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