



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

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

09 JUN 19 AM 9:06

SECRETARY OF STATE
STATE OF IDAHO

FILED

1. The name of the corporation is:

NORTHERN, INC.

2. The date the dissolution was authorized is: JUNE 30, 2009

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

a) The number of shares entitled to vote: 85,940

b) The number voting for dissolution: 85,940

c) The number voting against dissolution: -0-

4. (optional) The dissolution shall be effective on JUNE 30, 2009

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 6-12-09

Signature: Robert Neumeier

Typed Name: ROBERT NEUMEIER

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corploop forms\articles of dissolution_form1.pdf
Revised 07/2002

Web Form:

IDAHO SECRETARY OF STATE
06/19/2009 05:00
CK: 152877 CT: 231702 BH: 1173345
1 @ 38.00 = 38.00 PROF 01800 # 2

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