



0005195527

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**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 #: 0005195527

Date Filed: 4/11/2023 4:11:04 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:

ULTRA SOLUTIONS, INC.

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

0000632058

2. The date the dissolution was authorized is:

Date authorized: 12/31/2022

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.

*Brian J. Von Herbulis**04/11/2023*

Sign Here

Date

Job Title: President

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