



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.

Aug 24 AM 8:50
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

HIBBCO, INCORPORATED

2. The date the dissolution was authorized is: August 20, 2011

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

- a) The number of shares entitled to vote: 100
b) The number of shares voting for dissolution: 100
c) The number of shares voting against dissolution: 0

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

(optional) The future effective dissolution date: _____

Dated: August 20, 2011

Signature: Monte C. Hibbert

Typed Name: Monte C. Hibbert

Capacity: Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
08/24/2011 05:00
CK: 7857 CT: 128817 BH: 1287787
1 @ 30.00 = 30.00 PROF DISSO # 2

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