



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.

2014 JAN -2 AM 9:43

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Vanilla Bay, Inc.

2. The date the dissolution was authorized is: July 1, 2013

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: December 20th 2013

Signature: [Signature]

Typed Name: Bradley K Lambson

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
01/02/2014 05:00
CK: 5747 CT: 291258 BH: 1404127
1 @ 30.00 = 30.00 PROF DISSO # 2

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