



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.

2013 JUL -8 AM 9: 07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Calza Nutrition Incorporated

2. The date the dissolution was authorized is: July 01, 2013

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

a) The number of shares entitled to vote: 2

b) The number of shares voting for dissolution: 2

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: July 01, 2013

Signature: Roger E. Calza Stella C. Calza

Typed Name: Roger E. Calza, Stella C. Calza

Capacity: President, Secretary

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution_profit.pdf
Revised 07/2009

IDAHO SECRETARY OF STATE
07/08/2013 05:00
CK: 1948 CT: 285877 BH: 1381178
1 @ 30.00 = 30.00 PROF DISSO # 2

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