





Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

## -FILED-

File #: 0003468476

Date Filed: 4/1/2019 3:52:34 PM

The name of the corporation is: TIMBERLAND, INC.	
The file number of this entity on the records of the Idaho Secretary of State is:	0000129322
2. The date the dissolution was authorized is:	
Date authorized:	03/26/2019
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:	50
The number of shares voting for dissolution:	50
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.	
Mary Wigen	04/01/2019
Sign Here	Date
Signer's Title: MARY WIGEN	