

FILED EFFECTIVE



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.

2015 FEB 27 AM 8:35

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Ultra Wall, INC.

2. The date the dissolution was authorized is: December 31, 2015

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: 2/25/2015

Signature: Janie McAndrew Sec. Treas.

Typed Name: Janie McAndrew

Capacity: Secretary/Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

02/27/2015 05:00

CK:1434 CT:89745 BH:1463931

1@ 30.00 = 30.00 PROF DISSO #2

500corp form/articles of dissolution_prof.p05
Revised 07/2009

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