



ARTICLES OF DISSOLUTION

(General Business and Professional Corporation) 12/27 AM 9:40

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Golftek, Inc.

2. The date the dissolution was authorized is:
- May 31, 2011

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

- a) The number of shares entitled to vote: 75,000
- b) The number of shares voting for dissolution: 75,000
- 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 21, 2011Signature: *Aurelia Blankenship*Typed Name: Aurelia BlankenshipCapacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_form.pdf
Revised 07/2009

IDAHO SECRETARY OF STATE
 12/27/2011 05:00
 CK: 2264 CT: 265292 BH: 1303150
 1 @ 30.00 = 30.00 PROF DISSO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C74609