



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.

09 JUN 19 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Heritage Homes, Inc.

2. The date the dissolution was authorized is: 06/10/2009

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

a) The number of shares entitled to vote:	<u>100</u>
b) The number voting for dissolution:	<u>2</u>
c) The number voting against dissolution:	<u>0</u>

4. (optional) The dissolution shall be effective on _____.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 06/10/09

Signature: Sarah Anderson

Typed Name: Sarah Anderson

Capacity: Secretary/Owner

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution_profit.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
06/19/2009 05:00
CX: 1013 CT: 230160 NM: 1175573
1 @ 30.00 = 30.00 PROF 01880 # 2

C124673

FILED EFFECTIVE