



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) | JAN 18 AM 8:36

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:

Consolidated Seitz Incorporated

2. The date the dissolution was authorized is: 12-31-2010

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 will be effective on the date filed with the Secretary of State, unless a **future** date is specified.

(optional) The **future** effective dissolution date: n/a

Dated: 1-14-2011

Signature: *Andrew J. Seitz*

Typed Name: Andrew J. Seitz

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE

01/20/2011 05:00

CK: 588209 CT: 172099 BH: 1256234
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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