

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.

06 JUL 31 AM 10:45

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Warren Properties, Inc

2. The date the dissolution was authorized is: July 6, 2006

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

a) The number of shares entitled to vote: 3300

b) The number voting for dissolution: 3300

c) The number voting against dissolution: 0

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: 7-31-2006

Signature: Fred A. Warren

Typed Name: Fred A. Warren

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
07/31/2006 05:00
CK: CASH CT: 202904 BH: 967602
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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