

ARTICLES OF DISSOLUTION

FILED EFFECTIVE

(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.

SECRETARY OF STATE STATE OF IDAHO

1. The name of the corporation is: Lighthouse Enterprises, Inc. 2. The date the dissolution was authorized is: 3. The dissolution was approved by the shareholders as follows: a) The number of shares entitled to vote: b) The number voting for dissolution: c) The number voting against dissolution: 0 4. (optional) The dissolution shall be effective on			STATE OF IDAHO
2. The date the dissolution was authorized is: 03/20/07	1.	The name of the corporation is:	· ·
3. The dissolution was approved by the shareholders as follows: a) The number of shares entitled to vote: b) The number voting for dissolution: c) The number voting against dissolution: 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.)		Lighthouse Enterprises, Inc.	
3. The dissolution was approved by the shareholders as follows: a) The number of shares entitled to vote: b) The number voting for dissolution: c) The number voting against dissolution: 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.)			
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a) The number of shares entitled to vote: b) The number voting for dissolution: c) The number voting against dissolution: 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:	3.	The dissolution was approved by the shareho	olders as follows:
b) The number voting against dissolution: (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:		a) The number of shares entitled to vote:	100
c) The number voting against dissolution: 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:		b) The number voting for dissolution:	100
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:		,	0.
(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.) Dated:		c) The humber today against dissolution.	
(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.) Dated:	4.	(optional) The dissolution shall be effective or	n
Dated: <u>03/20/07</u> Customer Acct #: (if using pre-paid account)	(The articles will be effective on the date flied with the Secretary of State, unless a future date is specified.)		
Dated:	•		
Dated:			
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