



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

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

2007 APR 30 AM 11:01

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Lighthouse Enterprises, Inc.

2. The date the dissolution was authorized is: 03/20/07

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>100</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: 03/20/07

Signature: Mary M Fout

Typed Name: Mary Fout

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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

IDAHO SECRETARY OF STATE
04/30/2007 05:00
CK: 5570 CT: 212781 BH: 1050488
1 0 30.00 = 30.00 PROF DISCO # 2

Web Form

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