



0005588265

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF DISSOLUTION (GENERAL
BUSINESS AND PROFESSIONAL
CORPORATIONS)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005588265

Date Filed: 2/6/2024 12:23:08 PM

Articles of Dissolution (General Business and Professional Corporations)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$0)

1. The name of the corporation is:

NOR-PAC MINERALS CORPORATION

The file number of this entity on the records of the Idaho
Secretary of State is:

0000450681

2. The date the dissolution was authorized is:

Date authorized:

02/06/2024

3. The dissolution shall be effective:

The dissolution shall be effective

when filed with the Secretary of State.

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

The number of shares entitled to vote:

1

The number of shares voting for dissolution:

1

The number of shares voting against dissolution:

0

Additional votes by class:

The Articles of Dissolution must be signed by an officer of the corporation.

John W. Beasley

Sign Here

02/06/2024

Date

Job Title: Sole Director and Shareholder

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