

FILED



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

2014 DEC 30 AM 10:57

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

E. O. Ness, Inc.

2. The date the dissolution was authorized is: December 15, 2014

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

a) The number of shares entitled to vote: 100,000

b) The number of shares voting for dissolution: 100,000

c) The number of shares voting against dissolution: _____

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

(optional) The **future** effective dissolution date: 12-31-14

Dated: December 23, 2014

Signature: *Clark Ness*

Typed Name: Clark Ness

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

12/30/2014 05:00

CK:4844 CT:211360 BH:1454833

1@ 30.00 = 30.00 PROF DISSO #2

1@ 20.00 = 20.00 EXPEDITE C #3

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Revised 07/2009

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