



ARTICLES OF DISSOLUTION **FILED EFFECTIVE**

(General Business and Professional Corporations) DEC -9 AM 8:48

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:

W.L. Griffin, Inc.

2. The date the dissolution was authorized is: December 2nd, 2011

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

- a) The number of shares entitled to vote: 1500
 b) The number of shares voting for dissolution: 1500
 c) The number of shares voting against dissolution: 0

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: _____

Dated: December 2nd, 2011

Signature: _____

Typed Name: William Griffin

Capacity: Director

Customer Acct #: _____

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
 12/09/2011 05:00
 CK: 6558 CT: 264848 BH: 1301065
 1 @ 30.00 = 30.00 PROF DISSO # 2

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