

07 MAY -7 PM 2:23



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

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:

Golden Eagle Development Company

2. The date the dissolution was authorized is:

5/4/07

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

a) The number of shares entitled to vote:

100

b) The number voting for dissolution:

100

c) The number voting against 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: 5/4/07

Signature:

Typed Name: Harry S. Rinker

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Idaho Secretary of State
20070504

Web Form

IDAHO SECRETARY OF STATE
05/08/2007 05:00
CK: 105450 CT: 1177 BH: 1052249
1 @ 30.00 = 30.00 PROF DISSO # 2

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