



ARTICLES OF DISSOLUTION (Non-profit)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation has elected to dissolve.

FILED EFFECTIVE

08 DEC 11 PM 1:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Virtual Universities Corporation

2. The date the dissolution was authorized is: December 13, 2008.

3. The dissolution was approved by a sufficient vote of the board.

4. Approval of members (☐ was ☒ was not) required, as described in the articles of incorporation.
(check one)

5. If approval of members was required supply the following information:

a) The number of members entitled to vote: 0

b) The number of members voting for dissolution is: 0

c) The number of members voting against dissolution is: 0

6. (optional) The dissolution shall be effective on Dec 13, 2008

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

Dated: December 12, 2008.

Signature: Lowell A Morton

Typed Name: Dr. Lowell A Morton

Capacity Founder

Customer Acct #: C163928

(If using pre-paid account)

Secretary of State use only

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dissolution_nonprofit.pms
Revised 07/2002

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IDAHO SECRETARY OF STATE
12/11/2008 05:00
CK: 170587 CT: 172899 BH: 1147919
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Final Minutes of Dec. 12 2008 Virtual Universities Corporation Meeting

Lowell A. Morton, CEO called this meeting to order at 2:00 PM at the Universal Life Church Food Bank and Chapel, located at 2113 N 26th Street in Boise Idaho, and conducted this as the final corporate meeting of Virtual Universities Corporation. Anton T. Morton, Acting Director, and Mrs. Pat Jones were called upon to related and provide their input. Mrs. Pat Jones was previously requested to serve as secretary a month ago when Sheena Loosli left, and Mrs. Pat Jones was appointed by CEO, Lowell Morton and was approved by Director Anton Morton and subsequently accepted to serve as secretary.

Our members of the Board of Directors had been called previously on the telephone by CEO, Lowell A Morton, and five of the six directors, Myron Gilbert, Alan Hart, Curtis Blevins, Ross Nickerson and Jane M. Knes, having been informed that a re-organization of Virtual Universities Corporation as an LLC had been suggested by Chuck Goodenough, attorney for The Secretary of State's offices, but sadly a re-organization was found not acceptable by Idaho Federal Credit Union management due to changes that had been made in their banking software. According to the meeting minutes, it was determined that there remain no reason/s why Virtual Universities should be dissolved at this time. Finally it was determined due to a great extensive book keeping activities that Lowell Morton should managing the corporation and not receiving compensation determined because for the main reason that corporation can't LLC under because for the main reason that corporation can't own, either new Idaho banking rules, also because this corporation is not a personal or real, and because it has no income or because there have been no grants either written or received for it to be able to fund it's own operation in order for it to continue, and then because Lowell Morton is presently now unable to pay future expenses should they become a problem if this corporation should it continue to operate by means of donating his own personal social security and disability funds, CEO Lowell Morton agreed to make the return of borrowed and leased real and personal property unto individual owner/s, to the closing of corporate Idaho bank accounts after all final payments are made for all remaining corporation bills due as of December 13, 2008.

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CEO Lowell Morton agreed to file necessary Idaho Forms of Corporate Dissolution for Virtual Universities Corporation with the Secretary of State's office, including these final minutes to satisfying the requirements for a closing statement relating the dissolution - that all has been accomplished and that all required tasks are complete as of our final corporate dissolution date of December 13, 2008.

These Minutes were read and approved by all and this final board of directors meeting for Virtual Universities Corporation was closed at 2:30 PM.

Mrs. Pat Jones Secretary, VUC

Lowell A. Morton CEO, VUC

Signed Secretary Pat Jones
Dated this date of December 12, 2008

CEO and University Chair
Lowell A. Morton