

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

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

AM 8:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Little Author, Inc.

2. The date the dissolution was authorized is: 12-31-2012

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

- a) The number of shares entitled to vote: 5000
- b) The number of shares voting for dissolution: 5000
- 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: 01-14-2013

Signature: _____

Typed Name: Maxton A Beckwith

Capacity: President / CEO

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
01/17/2013 05:00
CK: 1442 CT: 278285 BH: 1356074
1 @ 30.00 = 30.00 PROF DISSO # 2

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