

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

*Articles of Dissolution
of
The Larry and Marianne Williams Foundation, Inc.*

Pursuant to Idaho Code Section 30-3-112, the undersigned officer of the nonprofit corporation described herein hereby submits these Articles of Dissolution to the Idaho Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: *The Larry and Marianne Williams Foundation, Inc.*
2. The date the dissolution was authorized was as of September 15, 2008.
3. The dissolution was duly approved by a sufficient vote of the board.
4. Approval of members was required.
5. The number of members entitled to vote was four (4). The number of members voting for dissolution was four (4). The number of members voting against dissolution was zero (0).
5. These Articles of Dissolution will be effective as of close of business on September 15, 2008.

Dated: September 15, 2008



Larry Williams, President

IDAHO SECRETARY OF STATE
09/16/2008 05:00
CK: 21002 CT: 219086 BH: 1136039
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