



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.

11 OCT -6 AM 8:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

H.E.A.R.T. INCORPORATED

2. The date the dissolution was authorized is: Aug 31, 2011

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

- a) The number of shares entitled to vote: 100
b) The number of shares voting for dissolution: 100
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: Sept 13, 2011

Signature: *Randy Schembri*

Typed Name: Randy Schembri

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
10/06/2011 05:00
CK: 1114 CT: 263862 DH: 1293222
1 @ 30.00 = 30.00 PROF DISSD # 2

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