



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

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

11/21/11 11:22

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

THE GOLD CORPORATION

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

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

- a) The number of shares entitled to vote: 1,000,000
 b) The number of shares voting for dissolution: 1,000,000
 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: FEBRUARY 1, 2012

Signature: _____

Typed Name: JERRY MORGAN

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profil.p65 Revised 07/2009

IDAHO SECRETARY OF STATE

02/21/2012 05:00

CK: 1333 C1: 254601 BH: 1311313

1 @ 30.00 = 30.00 PROF DISSO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C189777