



# 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.

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

The Melton Pott, Inc.

2. The date the dissolution was authorized is: December 31, 2008

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

a) The number of shares entitled to vote:	<u>100</u>
b) The number voting for dissolution:	<u>3</u>
c) The number voting against dissolution:	<u>0</u>

4. (optional) The dissolution shall be effective on \_\_\_\_\_.

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

Dated: March 31, 2009

Signature: James E. M.

Typed Name: James Williamson

Capacity: Pacific Registered Agents, Inc

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution\_profit.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
04/14/2009 05:00  
CX: CASH CT: 236867 IN: 1165775  
1 @ 30.00 = 30.00 PROF DISCO 2

Web Form

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