



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.

2014 AUG 25 AM 9:10

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Merwin's Hardware, Inc.

2. The date the dissolution was authorized is: 8-10-14

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

a) The number of shares entitled to vote: 1076

b) The number of shares voting for dissolution: 1076

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: 8-22-14

Signature: Terry L. Merwin

Typed Name: Terry L. Merwin

Capacity: pres.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

08/25/2014 05:00

CK: 6199 CT: 300445 BH: 1438694

1@ 30.00 = 30.00 PROF DISSO #2

C33273