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STATEMENT OF DISSOLUTION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2010 NOV 29 PM 4:17

SECRETARY OF STATE
STATE OF IDAHO

The below named limited liability company has been dissolved
pursuant to Section 30-6-702, Idaho Code.

1. The name of the dissolved limited liability company is:

Waterstone One L.L.C.

2. The date the certificate of organization was originally filed: January 5, 2010

3. Other information concerning the dissolution (optional):

4. Name and address to return acknowledgement copy of this form to:

William C. Sallee, 633 E. Whitehall St., Meridian, Id 83642-7429

5. Signature of a manager, member or authorized person.

Signature

Typed Name

William C. Sallee

Secretary of State use only

Signature

Typed Name

IDaho SECRETARY OF STATE
11/29/2010 05:00
CK: NONE CT: 249423 BH: 1248792
1 @ 0.00 = 0.00 DISS LLC # 2