

B0671-0002 12/15/2021 12:32 PM Received by ID Secretary of State Lawrence Denney

PANHANDLE BREWING COMPANY, INC. -FILED-
ARTICLES OF DISSOLUTION

For Office Use Only
File #: 0004538259
Date Filed: 12/15/2021 12:32:00 PM

RECITALS

1. WHEREAS, Panhandle Brewing Company, Inc. is an Idaho corporation filed with the Idaho Secretary of State on May 13, 1987, File No. ~~0004227859~~ 261489
2. WHEREAS there are 50,000 shares authorized and issued to the shareholders in the Corporation.
3. WHEREAS, the Corporation has the following directors: Richard A Villelli, Marie Villelli and Tony Villelli.

DISSOLUTION

Pursuant to Title 30, Chapter 29, Idaho Code, the undersigned corporation has elected to dissolve.

1. **Name.** The name of the corporation is Panhandle Brewing Company, Inc.
2. **Authorized.** The date the dissolution was authorized: December 15, 2021.
3. **Shareholder Approval.** The dissolution was approved by the shareholders as follows:
 - a. The number of shares entitled to vote: 50,000
 - b. The number of shares voting for dissolution: 100%
 - c. The number of shares voting against dissolution: 0%
4. **Director Approval.** The dissolution was approved by unanimous vote of the directors on the same date, December 15, 2021.
5. **Effective Date.** The articles of dissolution will be effective on the date filed with the Secretary of State.

PANHANDLE BREWING COMPANY, INC.

Signed: Richard A. Villelli, Pres Date: 11-30-21
RICHARD A. VILLELLI, President

DIRECTOR CONSENT

RICHARD A. VILLELLI

Signed: Richard A. Villelli

Date: 11-30-21

Title: President

MARIE VILLELLI

Signed: Marie V. Villelli

Date: 11-30-21

Title: _____

TONY VILLELLI

Signed: _____

Date: _____

Title: _____

DIRECTOR CONSENT

RICHARD A. VILLELLI

Signed: _____

Date: _____

Title: President

MARIE VILLELLI

Signed: _____

Date: _____

Title: _____

TONY VILLELLI

Signed: Tony Vilelli

Date: 12/2/2021

Title: Director