



0003714856

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
ARTICLES OF DISSOLUTION (GENERAL BUSINESS
AND PROFESSIONAL CORPORATIONS)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0003714856

Date Filed: 12/23/2019 4:32:09 PM

Articles of Dissolution (General Business and Professional Corporations)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$0)

1. The name of the corporation is:

GOLD HILL RECLAMATION AND MINING, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000559562

2. The date the dissolution was authorized is:

Date authorized: 12/23/2019

3. The dissolution shall be effective:

The dissolution shall be effective when filed with the Secretary of State.

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

The number of shares entitled to vote: 1250000

The number of shares voting for dissolution: 1250000

The number of shares voting against dissolution: 0

Additional votes by class:

The Articles of Dissolution must be signed by an officer of the corporation.

Brian Dickens

Sign Here

12/23/2019

Date

Signer's Title: President and Secretary

B0440-9496 12/23/2019 4:32 PM Received by ID Secretary of State Lawrence Denney