

01/23/201520076

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808)586-2727



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Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

ARTICLES OF DISSOLUTION
(Section 414D-243, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized individuals of the following Hawaii corporation, certify as follows:

1. The name of the corporation is:

Hui Malama I Na Kupuna 'O Hawaii Nei 75121D2

2. The dissolution was authorized on December 20, 2014

(Month Day Year)

3. The dissolution was approved by a sufficient vote of the Board of Directors.

4. The dissolution was approved (check one):

at a meeting of the members.

Designation (class) of membership	Total Number of Memberships (votes) outstanding	Total Number of Votes Entitled to be Cast By each Class	Number of Votes Cast by each class For Dissolution	Number of Votes Cast by each class Against Dissolution

(Approval must be by two-thirds of the votes cast or a majority of the voting power, whichever is less)

OR

by written consent of the members holding at least eighty percent of the voting power.

OR

by a sufficient vote of the Board of Directors or incorporators because member approval was not required.

5. Check one:

The written approval of a specified person or persons named in the articles of incorporation was obtained.

E.K.N.

The written approval of a specified person or persons is not required.

6. Dissolution is effective on the date of filing these Articles of Dissolution or on a later date, not more than 30 days after the filing, if so stated. The effective date cannot be before the date of filing these Articles of Dissolution. Dissolution is effective (check one):

on the date of filing of these Articles of Dissolution; OR

E.K.N.

on January 17, 2015, at 10:00 am

(Month Day Year) (Time)

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements, I/we are authorized to make this change, and that the statements are true and correct.

Signed this 9th day of January, 2015

Kihehi Nahale-a, President Board of Directors

(Type/Print Name & Title)

(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.