

ARTICLES OF DISSOLUTION



To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation has elected to dissolve.

1. The name of the corporation is: Integrated Health Systems, Inc.
2. The date the dissolution was authorized is: August 1, 1997
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 2
 - b) The number voting for dissolution: 2
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on August 1, 1997
 (If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

97 AUG -7 AM 9:54
STATE OF IDAHO

Dated: August 5, 1997

Signed: Gary W. Dawson Gary W. Dawson

Its President

(Capacity of signer)

Customer Acct #:

(If using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

08/07/1997 09:00
CK: 4942 CT: 85437 BH: 27917

1 @ 30.00 = 30.00 PROF DISSO

C 104971

Revised 7/97

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