



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

99 MAR 22 AM 10:54
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Mighty Mac, Inc.

Tax ID #82-0474770

2. The date the dissolution was authorized is: March 15, 1999

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

a) The number of shares entitled to vote: 100 at: 5%, 5%, 45% & 45%

b) The number voting for dissolution: 100%

c) The number voting against dissolution: None

4. (optional) The dissolution shall be effective on March 15, 1999

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Dated: 3/16/99

Signed: Harry L. McIntire

Its OWNER
(Capacity of signer)

Customer Acct #:
(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

03/22/1999 09:00
CK: 1833 CT: 112985 DJ: 199216

1 @ 30.00 = 30.00 PROF DISSO # 2

C 108016

Revised 7/98
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