

## ARTICLES OF DISSOLUTION

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THE STATE OF THE S	ARTICLES OF DISSOLU  (General Business and Professional C  To the Secretary of State of Idaho  Pursuant to Title 30, Chapter 1 and 13, Idal undersigned corporation has elected to diss	Corporations)
1.	The name of the corporation is:	
	RailQuest America, Inc.	
2.	The date the dissolution was authorized is: August 17	7, A.D. 2005
3. The dissolution was approved by the shareholders as follows:		
	a) The number of shares entitled to vote: 798,095.	.76 shares
	b) The number voting for dissolution: 548,085.	.12
	c) The number voting against dissolution: -0-	
4. (Thi	(optional) The dissolution shall be effective on <u>September</u> e articles will be effective on the date filed with the Secretary of State, unless the control of the control	ss a future date is specified.)
Dat	ed: September 22, A.D. 2005	Customer Acct #: (if using pre-paid account)
Sign	nature: <u>Marcia M. Pilgeram</u>	Secretary of State use only
Тур	edName: <u>Marcia Pilgeram</u>	2 Sedution 1
Сар	pacity: President	Secretary of State use only  Secretary of State use only  Supplied Toping Secretary of State use only  IDANO SECRETARY OF STATE  99/28/2005 05:00  CK: 2845 CT: 14988 BH: 914887

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