



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

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 -3 AM 9:58

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Heritage Builders, Inc.
2. The date the dissolution was authorized is: December 31, 1998
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: ~~500~~ 500
 - b) The number voting for dissolution: 1
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on 12/31/98
(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Dated: 2/28/99

Signed: [Signature]

Its President

(Capacity of signer)

Customer Acct #:

(if using pre-pa)

IDAHO SECRETARY OF STATE

05/04/1999 09:00
CK: 1241 CT: 111920 BH: 213300

1 @ 38.00 = 38.00 PROF DISSO # 2

C123521