ARTICLES OF DISSOLUTION Jan 28 3 55 PM '98 DeCHAMBEAU, INC., AN IDAHO CORPORATION,

SECRETARY OF STATE STATE OF TOLHO

The undersigned, pursuant to Section 30-1-1403 of the Idaho Business Corporations Act, hereby certifies that:

1. The name and address of the Corporation are:

DeChambeau, Inc. 4620 Overland Road, Suite 219 Boise, Idaho 83705

- 2. The dissolution of the Corporation was authorized December 31, 1997.
- 3. The dissolution was approved by the unanimous vote of the Shareholders cast at a special meeting held on December 31, 1997.
- The number of shares entitled to vote was one hundged thousand (100,000) and all shares were cast in favor of the dissolution.

DATED: December 31, 1997.

DeChambeau, President

IDAHO SECRETARY OF STATE

01/25/1555 CK: 2833 CT: 85549 BH: 77836 01/28/1998 **69:0**0

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