



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.

2006 MAY 30 AM 9:23

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Bio-Earth Elements, Inc.

2. The date the dissolution was authorized is: May 4th, 2006

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

- a) The number of shares entitled to vote: 100
- b) The number voting for dissolution: 50
- c) The number voting against dissolution: -0-

4. (optional) The dissolution shall be effective on June 1st, 2006.

(The articles will be effective on the date filed with the Secretary of State, unless a **future** date is specified.)

Dated: 5-24-06

Signature: *[Handwritten Signature]*

Typed Name: Rick Featherston

Capacity: President

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

g:\corp\corp form\start of dissolution_profit.pdf; Revised 07/2002

IDAHO SECRETARY OF STATE
05/31/2006 05:00
CK: 34217 CT: 65177 BH: 957419
1 @ 30.00 = 30.00 PROF DISSO # 2

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