



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

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

2004 NOV 12 PM 2:32
STATE OF IDAHO

1. The name of the corporation is:

POWER GENERATION SYSTEMS INTERNATIONAL INC

2. The date the dissolution was authorized is: OCTOBER 30, 2004

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

- a) The number of shares entitled to vote: 10000
- b) The number voting for dissolution: 10000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

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

Dated: NOVEMBER 4, 2004

Signature: [Signature]

Typed Name: JAMES D. LINGO

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
11/12/2004 05:00
CK: 2082 CT: 76277 BN: 776271
1 @ 30.00 = 30.00 PROF DISSO # 2

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Revised 07/2002

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