



ARTICLES OF DISSOLUTION
 (General Business and Professional Corporations)

2004 AUG - 5 PM 1:44

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

SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the corporation is:

Clark & Rice, Inc.

2. The date the dissolution was authorized is: 8/5/04

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

a) The number of shares entitled to vote:	<u>100,000</u>
b) The number voting for dissolution:	<u>100,000</u>
c) The number voting against dissolution:	<u>0</u>

4. (optional) The dissolution shall be effective on 8/5/04.

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

Dated: 8-5-04

Signature: Wesley E. Rice

Typed Name: Wesley E. Rice

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

corp/corp formsarts of dissolution_p65
Revised 07/2002

IDaho SECRETARY OF STATE
08/05/2004 05:00
CK: 00514306449XAH CT: 172099 BH: 759346
1 P 30.00 = 30.00 PROF DISSO # 2

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