

FILED EFFECTIVE

ARTICLES OF DISSOLUTION

OF

PON ENTERPRISES, INC.

05 MAR 21 PM 4:36

SECRETARY OF STATE  
STATE OF IDAHO

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KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being all the directors of the Board of Directors of PON ENTERPRISES, INC., an Idaho corporation ("Corporation"), under and pursuant to the provisions of the general corporation laws of the State of Idaho, and the acts amendatory thereof and supplemental thereto, do hereby adopt these articles of dissolution of PON ENTERPRISES, INC.

1. NAME. The name of the corporation is PON Enterprises, Inc.
2. DATE OF ADOPTION. The dissolution was adopted by resolution of all members of the board of directors of the Corporation and by resolution of the sole shareholder of the Corporation effective the 30<sup>th</sup> day of December, 2004.
3. SHAREHOLDER APPROVAL. The dissolution of the Corporation was approved by the unanimous consent of the shares entitled to vote.

IN WITNESS WHEREOF, I have hereunto set my hand effective as of the 30<sup>th</sup> day of December, 2004.

  
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Peter S. O'Neill, Chairman

IDAHO SECRETARY OF STATE  
03/22/2005 05:00  
CK: 42552 CT: 1626 BH: 799914  
1 @ 30.00 = 30.00 MERGER # 2

ARTICLES OF AMENDMENT  
O'NEILL ENTERPRISES, INC.

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