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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.

FILED EFFECTIVE

2003 APR 28 AM 11:28

STATE
OF IDAHO

1. The name of the corporation is:

Eardley Venture Holdings, Co.

2. The date the dissolution was authorized is: April 14, 2003

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

a) The number of shares entitled to vote: 10,000

b) The number voting for dissolution: 10,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on April 30, 2003

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

Dated: April 23, 2003

Signature: *Ronald R. Eardley*

Typed Name: Ronald R. Eardley

Capacity: President and Sole Shareholder

Customer Acct #:

(If filing on web account)

Secretary of State use only

This document is a filing document.

IDAHO SECRETARY OF STATE
04/29/2003 05:00
CK: none CT: 143938 BH: 677368
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