

**FILED EFFECTIVE**

2003 OCT 14 AM 9:09

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF DISSOLUTION  
FOR  
WATER, INC.  
AN IDAHO CORPORATION**

THESE ARTICLES OF DISSOLUTION are submitted for the purpose of dissolving WATER, INC., an Idaho Corporation.

**ARTICLE 1: NAME**

The name of the corporation is WATER, INC.

**ARTICLE 2: DATE**

The date the dissolution was authorized is December 30, 2002.

**ARTICLE 3: SHAREHOLDER APPROVAL**

The dissolution was approved by all of the shareholders of the corporation. The number of votes entitled to be cast on the proposal to dissolve is 100. The number of votes cast for the dissolution is 100. The number of votes cast against the dissolution is 0.

**ARTICLE 4: VOTING GROUPS**

Voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned have signed the Articles of Dissolution this 8<sup>th</sup> day of October, 2003.

WATER, INC.

By: Rolene Victory  
President

Attest: Tina Hulse  
Secretary

IDAHO SECRETARY OF STATE  
10/14/2003 05:00  
CK: 9867 CT: 23171 BH: 706232  
1 @ 30.00 = 30.00 PROF DISSO # 2

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