

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 9th day of October, 2002.

WATER, INC.

By: *Belene Victory*
President

Attest: *Tim 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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