

**FILED EFFECTIVE**

ARTICLES OF DISSOLUTION  
OF

04 DEC 13 PM 1:49  
DAVID MacGREGOR INTERNATIONAL INCORPORATED

SECRETARY OF STATE  
STATE OF IDAHO


The undersigned hereby certify that:

1. The name of the corporation is David MacGregor International Incorporated and its post office address is Post Office Box 428, Cascade, Idaho.
2. The names and addresses of the sole officer and director of the corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICES</u>
G. David MacGregor	P.O. Box 428	Cascade, Idaho 83611

3. The corporation has given notice of its prospective dissolution as required by Idaho Code § 30-1-87.
4. All the property and assets of the corporation have been distributed to the shareholders of the corporation in proportion to their respective rights and interests.
5. There are no suits pending against the corporation in any court.
6. The dissolution has received the unanimous written consent of the shareholders of the corporation.

DATED this 13<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
President and Secretary  
G. David MacGregor

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF CAMINO EASTON IDAHO CORP. - 1

IDAHO SECRETARY OF STATE  
12/13/2004 05:00  
CK: CASH CT: 184332 BH: 781322  
1 @ 30.00 = 30.00 PROF DISSO # 2

C49848

VERIFICATION


STATE OF IDAHO,     )  
                              ) ss.  
County of Ada         )

I, G. David MacGregor, being first duly sworn on my oath, depose and say:

That I am the President and sole shareholder; that I have read the foregoing Articles of Dissolution and know the contents thereof are true and correct.

  
G. David MacGregor

SUBSCRIBED AND SWORN before me this 13 day of December, 2004.

  
Notary Public for Idaho  
Residing at Boise  
My Commission Expires 1/27/05

