

ARTICLES OF DISSOLUTION

FILED

00 JAN 28 AM



STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation has elected to dissolve.

1. The name of the corporation is: EAGLE INVESTMENTS, INC.
2. The date the dissolution was authorized is: DECEMBER 31, 1999
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 5000
 - b) The number voting for dissolution: 5000
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on DECEMBER 31, 1999
 (If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/28/2000 09:00
CK: 8249 CI: 122822 BH: 285369

1 @ 30.00 = 30.00 PROF DISSO # 2

C101095

Dated: 1-27-00Signed: Ronald L. LesterIts his

(Capacity of signer)