

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.

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STATE OF STATE

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The name of the corporation is:	
Payton Family Enterprises, Inc. (Corpora	ate Number C141272)
2. The date the dissolution was authorized is:	January 20, 2004
The dissolution was approved by the sharehold	ders as follows:
a) The number of shares entitled to vote:	1000
b) The number voting for dissolution:	1000
c) The number voting against dissolution:	Zero
4. (optional) The dissolution shall be effective on .	Dec 31, 2003
(The articles will be effective on the date filed with the Secre	etany of State unless a future of
	nary of State, unless a future date is specified.)
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Dated: July 7. 2004	Customer Acct #:
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Signature: thomas Pay Tm	
Typed Name: THOMAS PAYTIA	
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Capacity: SECRETARY	Secretary of State use only 1
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