

FILED/EFFECTIVE

ARTICLES OF DISSOLUTION

01 MAR 16 AM 9:26

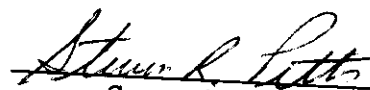
SECRETARY OF STATE  
STATE OF IDAHO

At a duly constituted meeting of the Directors and Shareholders of the Corporation held at the office of the Corporation on December 15, 2000; it was upon motion duly made and seconded, that the corporation of Carl Pitts and Sons Well Drilling, Inc. be dissolved effective December 31, 2000. This corporation was originally incorporated on January 10, 1996. A final federal and state income tax return will be filed.

All shareholders of the corporation were present with a combined voting capacity of 100 shares. All one hundred votes were cast in the affirmative.

I further certify that the foregoing votes were in full force without rescission, modification or amendment.

Signed this 15th day of December, 2000.

  
Secretary

IDAHO SECRETARY OF STATE

03/22/2001 16:09  
CK: 663 CT: 43160 BH: 385127

1 @ 30.00 = 30.00 PROF DISSO # 4

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