

FILED EFFECTIVE



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.

08 SEP -3 AM 10: 51

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Heat Energy & Associated Technologies, Inc.

2. The date the dissolution was authorized is: February 28, 2008.

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 12,000,000

b) The number voting for dissolution: 12,000,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on filing

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: September 3, 2008

Signature: *Michael R. Jones*

Typed Name: Michael R. Jones

Capacity: Secretary Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_prof\p05 Revised 07/2002

IDAHO SECRETARY OF STATE
09/03/2008 05:00
CK: 2882 CT: 155443 BH: 1134207
1 @ 30.00 = 30.00 PROF DISSO # 2

C 168473

Web Form