



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.

FILED EFFECTIVE

2004 NOV 30 PM 2:05

CLERK OF THE
STATE OF IDAHO

1. The name of the corporation is:

Hearthside Healthcare Management, Inc.

2. The date the dissolution was authorized is: November 28, 2004

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

- a) The number of shares entitled to vote: 10
- b) The number voting for dissolution: 10
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on Nov 30, 2004

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

Dated: November 28, 2004

Signature: Hanna Vermaas

Typed Name: Hanna Vermaas

Capacity: President / Treasurer
Chairman

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profit.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
11/30/2004 05:00
CK: 6497 CT: 184826 BH: 779854
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C108259