



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

2006 JUN 19 AM 10:33
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

NANCY LEE MINES, INC.

2. The date the dissolution was authorized is: October 7th, 2005

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

- a) The number of shares entitled to vote: 7,500,000
- b) The number voting for dissolution: 6,343,134
- c) The number voting against dissolution: _____

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

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

Dated: October 7th, 2005

Signature: [Signature]

Typed Name: W. L. Campbell

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE *ket*
06/19/2006 05:00
CK: 3314 CT: 112345 BH: 960831
1 @ 30.00 = 30.00 PROF DISSO # 2

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