



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
08 FEB 22 AM 8:40

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Headwaters Investment Group, Inc

2. The date the dissolution was authorized is: December 31, 2007

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

a) The number of shares entitled to vote: 700

b) The number voting for dissolution: 700

c) The number voting against dissolution: 0

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: February 18, 2008

Signature: Stanton L. Marshall

Typed Name: Stanton L. Marshall

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
02/22/2008 05:00
CK: 1860 CT: 222837 BH: 1100800
1 @ 30.00 = 30.00 PROF DISSO # 2

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