

FILED/EFFECTIVE

ARTICLES OF DISSOLUTION OF
BURGESS PUMP COMPANY, LLC

JUL 20 4 04 PM '00

SECRETARY OF STATE

FIRST: The name of the limited liability company is Burgess Pump Company, LLC.

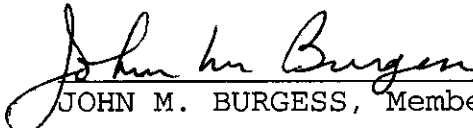
SECOND: The date of filing of Articles of Organization of Burgess Pump Company, LLC was December 4, 1998.

THIRD: The reason for filing of Articles of Dissolution is that all members have consented to dissolution. It is intended that the business of the limited liability company shall continue under a corporate entity.

FOURTH: Creditors of Burgess Pump Company, LLC shall be paid by Burgess Pump Company, Inc., which assumes the indebtednesses of the limited liability company and will receive account receivables of the limited liability company.

FIFTH: The undersigned are all the members of Burgess Pump Company, LLC.

DATED This 20 day of July, 2000.


JOHN M. BURGESS, Member

DATED This 20 day of July, 2000.


GERALDINE I. BURGESS, Member

IDAH0 SECRETARY OF STATE

07/20/2000 09:00
CK: 2374 CT: 23524 BH: 335142

1 @ 30.00 = 30.00 PROF DISSO # 2

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