

FILED

DEC 28 2 40 PM '00

SECRET
STATE

**ARTICLES OF DISSOLUTION OF
EVERGREEN FOREST PRODUCTS, INC.**

The undersigned, acting on behalf of Evergreen Forest Products, Inc., an Idaho corporation ("Corporation"), and pursuant to the Idaho Business Corporations Act, hereby submits these Articles of Dissolution for filing to dissolve the Corporation.

FIRST

The name of the corporation is Evergreen Forest Products, Inc.

SECOND

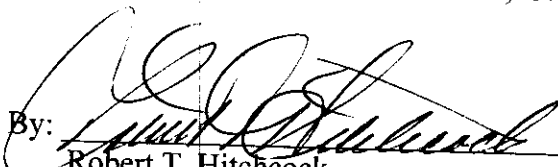
Dissolution of the Corporation was authorized by joint unanimous consent of Corporation's directors and shareholders effective December 27, 2000.

THIRD

Dissolution of the Corporation shall be effective on the later of the close of business on December 29, 2000 or the date these Articles of Dissolution are filed with the Idaho Secretary of State.

Dated this 28th day of December, 2000.

EVERGREEN FOREST PRODUCTS, INC.

By: 
Robert T. Hitchcock
Its President

IDAH0 SECRETARY OF STATE

12/29/2000 09:00
CK: 65195 CT: 1177 BH: 369706

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