ARTICLES 8: 45

OF DISSOLUTION OF

99 JUN 14 PM 2: 49

GREAT WESTERN OIL, INC.

STATE OF IDAHO

Pursuant to the provisions of Idaho Code § 30-1-1402 and § 30-1-1403, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

- 1. The name of the corporation is Great Western Oil, Inc.
- 2. The dissolution of the corporation was authorized by the shareholders of the corporation at a special meeting held for that purpose on the <u>8th</u> day of <u>June</u>, 1999.
- 3. The total number of votes entitled to be cast on the proposal to dissolve the corporation was 128,375. The dissolution of the corporation was approved by the unanimous vote of the shareholders of the corporation.

DATED this 8th day of June , 1999.

Great Western Oil, Inc.

ds President

ATTEST:

Its Secretary

IDAHO SECRETARY OF STATE

07/61/1999 09:00 CK: 15075 CT: 5421 BH: 230438

1 @ 38.86 = 38.80 PROF DISSO # 2 (