FILED

256

ARTICLES OF DISSOLUTION
LIMITED LIABILITY COMPANY

(Instructions on back of application)

2009 JUN 12 AM 8:59

SECRETARY OF STATE
STATE OF IDAHO

The below named limited liability company has been dissolved pursuant to section 53-642, Idaho Code.

1. The name of the dissolved limited liability company is:

   HERITAGE RESOURCES LLC

2. Its articles of organization were filed with the Secretary of State on: 12-14-2005

3. The reason for the dissolution is:

   MARKET CONDITIONS

4. Other information concerning the dissolution (optional):

   DISSOLUTION EFFECTIVE DATE: JUNE 30, 2009

   CONTACT #: 887-9905

5. Signature of at least 1 manager or member

Signature [signature] MANAGER
Capacity

Typed Name MARK A. HALLSTEAD

Signature _____ _____
Capacity

Typed Name _____

g:\corp\forms\articles of dissolution_llc.doc
Revised 03/2002

Secretary of State use only

W45588

IDAHO SECRETARY OF STATE
06/12/2009 05:00
CK: 1026 CT: 237942 BH: 1174527
1 @ 30.00 = 30.00 DISS LLC # 2