

ARTICLES OF DISSOLUTION



To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation has elected to dissolve.

1. The name of the corporation is: Osterhout Pope Phillips & Co P.A.
2. The date the dissolution was authorized is: 11/1/98
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 300
 - b) The number voting for dissolution: 300
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on 11/30/98.
 (If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Dated: 7/22/99
 Signed: *Carl D. Bee*
 Its Secretary
 (Capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

07/23/1999 09:00
 CK: 156 CT: 118343 BH: 236148

1 @ 38.00 = 38.00 PROF DISSO # 2

Revised 7/97 g:\corp\forms\DISS.pm6

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