



# ARTICLES OF DISSOLUTION

(General Business and Professional Corporation)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

60 JUN -5 PM 2:42

STATE OF IDAHO

1. The name of the corporation is: HIGH COUNTRY CONSULTING INC.

2. The date the dissolution was authorized is: 1-1-00

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 2

b) The number voting for dissolution: 2

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 1-1-00.

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Dated: 1-1-00

Signed: Kenneth L. Smeach

Its owner  
(Capacity of signer)

Customer Acct # IDAHO SECRETARY OF STATE

(if using pre-paid account) 06/05/2000 09:00

CK: 688 Secretary of State 2000 20692

1 @ 30.00 = 30.00 PROF DISSO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

g:\corp\forms\Disso.pmf Revised 7/98

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