



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

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

99 DEC - 5 11:28
FILED

1. The name of the corporation is: SHE, INC.

2. The date the dissolution was authorized is: 10/1997

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

a) The number of shares entitled to vote: 50,000

b) The number voting for dissolution: 50,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on Immediately.

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

Dated: 11-30-1999

Signed: Sue Fluckiger

Its owner - president

(Capacity of signer)

Customer Acct #:

(If using pre-paid filing fee) IDAHO SECRETARY OF STATE

12/08/1999 09:00
CK: 1410 CT: 123742 BH: 271288

1 @ 38.00 = 38.00 PROF DISSO # 2

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