

ARTICLES OF DISSOLUTION
(General Business and Professional Corporations)

FILED
00 JAN 27 AM 8:57
STATE OF IDAHO

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

1. The name of the corporation is: H & G Laboratories, Inc.
2. The date the dissolution was authorized is: December 31, 1999
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 100
 - b) The number voting for dissolution: 100
 - c) The number voting against dissolution: 0
4. The dissolution shall be effective on: December 31, 1999

Dated: ✓ 26 Jan 2000

Signed: William Hubler

Title: ✓ President

IDAHO SECRETARY OF STATE
01/27/2000 09:00
CK: 346 CT: 125007 BH: 204849
1 @ 30.00 = 30.00 PROF DISSO # 2

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