

FILED

JAN 31 2 21 PM '00

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.

1. The name of the corporation is: **Alan Co., Inc.**
2. The date of the dissolution was authorized is: **January 31, 2000**
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: **Two**
 - b) The number voting for dissolution: **Two**
 - c) The number voting against dissolution: **None**
4. The dissolution shall be effective on: **January 31, 2000**

Dated: **January 31, 2000**

Deborah L. Jones

Deborah L. Jones
Secretary

IDAH0 SECRETARY OF STATE

02/01/2000 09:00
CK: 197 CT: 126010 BH: 206190

1 @ 30.00 = 30.00 PROF DISSO # 2

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