

JAN 28 4 07 PM '00

PRITCHETT GROUP, INC.

FEB 16 10 34 AM '00

Articles of Dissolution

Pursuant to section 30-1-1403 of the Idaho Code, the undersigned Pritchett Group, Inc., an Idaho corporation (the "Company"), hereby submits these Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is Pritchett Group, Inc.
2. The date dissolution was authorized by the Board of Directors of the Company was January 14, 2000.
3. The date dissolution was approved by the shareholders of the Company was January 14, 2000
 - (A) The number of votes entitled to be cast on the proposal to dissolve the Company was 500.
 - (B) The number of votes cast in favor of the dissolution was 500.

The number of votes cast against dissolution was zero.

Dated: January 24, 2000

PRITCHETT GROUP, INC.

By: Troy J. Pritchett
Troy J. Pritchett
President

FILED/EFFECTIVE
Mar 23 10 35 AM '00

IDAHO SECRETARY OF STATE
03/23/2000 09:00
CX: 300600 CT: 7012 BH: 302060
1 @ 30.00 = 30.00 PROF DISSO # 2

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