

**ARTICLES OF DISSOLUTION OF HILLTOP INFRASTRUCTURE, INC.
(formerly known as KEC POWER, INC.)**

JUN 21 PM 2:33
STATE OF IDAHO

The undersigned, acting on behalf of Hilltop Infrastructure, Inc., an Idaho corporation (the "**Corporation**"), submits these Articles of Dissolution to the Secretary of State of Idaho, for filing, to dissolve the Corporation pursuant to the Idaho Business Corporation Act ("**Act**").

**ARTICLE 1
NAME OF CORPORATION**

The name of the corporation is Hilltop Infrastructure, Inc. The corporation was formerly named KEC Power, Inc.

**ARTICLE 2
AUTHORIZATION OF DISSOLUTION**

Dissolution of the Corporation was authorized by unanimous written consent of the board of directors and the shareholders of the Corporation dated 11/18, 2010.

**ARTICLE 3
APPROVAL BY SHAREHOLDERS**

As recommended by Corporation's Board of Directors, the proposal to dissolve the Corporation was duly approved by the Corporation's shareholders, in accordance with the Act and the Corporation's Articles of Incorporation (as amended), by joint unanimous written consent of the board of directors and shareholders of the Corporation dated 11/18, 2010.

**ARTICLE 4
EFFECTIVE DATE**

Dissolution of the Corporation shall be effective as of the date of filing these Articles of Dissolution.

Dated this 18th day of November, 2010.

HILLTOP INFRASTRUCTURE, INC.

By: Brett Moffett
Brett Moffett
Its: Secretary

IDAHO SECRETARY OF STATE
01/21/2011 05:00
CX: 589291 CT: 172099 BH: 1256426
1 30.00 = 30.00 PROF DISSO # 3

C/66 358