

ARTICLES OF DISSOLUTION FILED EFFECTIVE (General Business and Professional Corporations)

09 MAR 23 AM 10:12

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Geothermal Energy Corporation

2. The date the dissolution was authorized is: March 18, 2009

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

- a) The number of shares entitled to vote: 5,000
- b) The number voting for dissolution: 5,000
- c) The number voting against dissolution: -0-

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

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 3/18/2009

Signature: *Peter Metz*

Typed Name: Peter Metz

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

0117509

IDAHO SECRETARY OF STATE
03/23/2009 05:00
CX: 62548 CT: 13585 BH: 1162441
1 @ 38.00 = 38.00 PROF DISSO # 2