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ARTICLES OF DISSOLUTION FILED

(General Business and Professional Corporations)

2007 DEC 21 PM 3:41

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:

Melaleuca Plantations, Inc.

2. The date the dissolution was authorized is:
- December 6, 2007

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. (optional) The dissolution shall be effective on
- 12/31/07

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

Dated: December 20, 2007Signature: Frank L. VanderSlootTyped Name: Frank L. VanderSlootCapacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

C143727

IDAHO SECRETARY OF STATE
12/21/2007 05:00
CK: NONE CT: 12945 BH: 1091167
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form