

FILED

NOV 13 AM 10:18
STATE OF IDAHO

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-1403 OF THE
IDAHO BUSINESS CORPORATION ACT

OF

EDWARDS FOREST INDUSTRIES, INC.

Pursuant to the provisions of Section 30-1-1403 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is EDWARDS FOREST INDUSTRIES, INC.

SECOND: Dissolution was authorized on the 3rd day of November, 2001, by unanimous consent of the Board of Directors.

THIRD: Dissolution was unanimously approved by the shareholders of the corporation on the 3rd day of November, 2001. The number of votes entitled to be cast on the proposal to dissolve was 510,000. All shares issued to the shareholders were unanimously cast in favor of dissolution.

FOURTH: As of November 3rd, 2001, there were no known claims or debts of the corporation.

FIFTH: The effective date of dissolution will be December 31st, 2001.

DATED this 3rd day of November, 2001.

ATTEST:

EDWARDS FOREST INDUSTRIES, INC.

By: Gwen Edwards
Gwen Edwards, Secretary

By: Dorothy M. Edwards Pres.
Dorothy M. Edwards, President

IDAHO SECRETARY OF STATE
11/13/2001 05:00
CK: 6058 CT: 9641 BH: 429289
1 @ 30.00 = 30.00 PROF DISSO # 2

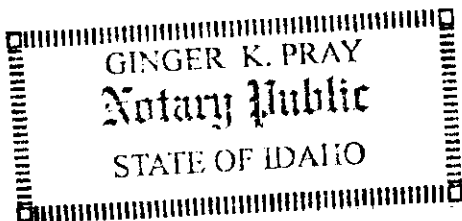
ARTICLES OF DISSOLUTION - 1

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C84865

STATE OF IDAHO)
) ss.
County of Benewah)

I, Nancy A. Wolff, a Notary Public, do hereby certify that on this 3rd day of November, 2001, personally appeared before me DOROTHY M. EDWARDS and GWEN EDWARDS, who, being by me first duly sworn, declared that they are President and Secretary, respectively, of EDWARDS FOREST INDUSTRIES, INC., that they signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.



Ginger K. Pray
Notary Public in and for Idaho
Residing at: St. Maries, Idaho
Commission expires: 9-26-06