

FILED

ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

05 MAY -4 PM 4:40

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:

REO Inc.

2. The date the dissolution was authorized is: April 8, 2005

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

a) The number of shares entitled to vote: 10,000

b) The number voting for dissolution: 10,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on April 13, 2005

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

Dated: 5-4-05

Signature: Jeffrey C. Brooks

Typed Name: Jeffrey C. Brooks

Capacity: President, REO, Inc.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profit.pdf
Revised 07/2002
Web Form

IDAHO SECRETARY OF STATE
05/05/2005 05:00
CK: 124 CT: 175498 BH: 888682
1 @ 30.00 = 30.00 PROF DISSO # 2

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