

98 DEC 30 AM 9:08

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF DISSOLUTION
OF
CAMPBELL ENTERPRISES, INC.**

ARTICLE 1.

The name of the corporation is Campbell Enterprises, Inc. and its mailing address is 2221 Gypsy Bay Road, Sagle, Idaho 83860.

ARTICLE II.

Dissolution was authorized pursuant to Idaho Code Section 30-1-1401, et seq., on December 22, 1998.

ARTICLE III.

Dissolution was approved by the shareholders:

A. The number of votes entitled to be cast on the proposal to dissolve was one (1).

B. The total number of votes cast for dissolution was one (1) and the total number of votes cast against dissolution was zero (0).

ARTICLE IV.

Voting by voting groups was not required.

ARTICLE V.

Based upon the foregoing, dissolution should be effective upon the effective date of these Articles of ~~DIMENSION~~ ^{SECRETARY OF STATE} DISSOLUTION, which is December 22, 1998.

12/30/1998 09:00
CX: 9935 CT: 16000 BH: 174149

1 @ 30.00 = 30.00 PROF DISGO # 2

C104829

DATED: December 22, 1998.

CAMPBELL ENTERPRISES, INC.

BY: Charles E. Campbell
Charles E. Campbell, President

F: Campbell Dissolution