



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

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

FILED/EFFECTIVE

2002 DEC 31 AM 8:24
STATE OF IDAHO

1. The name of the corporation is:

The McKeown Group, Inc.

2. The date the dissolution was authorized is:

12 / 31 / 02

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 _____.

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

Dated:

12 - 31 - 02

Signature:

Patrick McKeown

Typed Name:

Patrick McKeown

Capacity:

President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corploop\forms\articles of dissolution_profit.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
12/31/2002 05:00
CK: 1241 CT: 166116 BH: 654055
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C 136352