



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.

05 SEP -6 PM 4:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Dewey Mining Co.

2. The date the dissolution was authorized is: September 1, 2005

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

- a) The number of shares entitled to vote: 4,345,966.34
- b) The number voting for dissolution: 4,345,966.34
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on Sept. 2, 2005

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

Dated:

1 September 2005

Signature:

Typed Name: E. James Collord

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

2 corporation formants of dissolution profit p65
Revised 07/2002

IDAHO SECRETARY OF STATE
09/07/2005 05:00
CK: 117629 CT: 27065 BH: 910194
1 @ 30.00 = 30.00 PROF DISSO # 2

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