

ARTICLES OF DISSOLUTION



To the Secretary of State of Idaho

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

99 MAR 26 AM 10:35
FILED

STATE OF IDAHO

1. The name of the corporation is: Yew Tree Natural Products, Inc.
2. The date the dissolution was authorized is: January 20, 1999
3. The dissolution was approved by the shareholder 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: January 20, 1999
(If no date is entered it will be effective on the date of filing with the Officer of the Secretary of State)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/26/1999 09:00
CK: 105001234 CT: 2590 BH: 201126

1 @ 30.00 = 30.00 PROF DISSO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C 114774

Dated: January 21, 1999

Signed: F. Kingston Berlew

Its

F. Kingston Berlew
(capacity of signer)

Assistant Secretary

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