



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

07 SEP 17 AM 9:44

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:

HITEK, INC.

2. The date the dissolution was authorized is:
- Sept. 14, 2007

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

- a) The number of shares entitled to vote: 100,000
- b) The number voting for dissolution: 100,000
- 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: Sept. 14, 2007Signature: Richard J. DivenTyped Name: Richard J. DivenCapacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
09/17/2007 05:00
CK: 3117 CT: 217682 BH: 1875916
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Web Form

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