



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

2004 FEB -3 AM 8:48

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

STATE
OF IDAHO

1. The name of the corporation is:

WOLIN ASSOCIATES, LTD

2. The date the dissolution was authorized is: DECEMBER 31, 2003

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

- a) The number of shares entitled to vote: 2000
- b) The number voting for dissolution: 2000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 12-31-2003.

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

Dated: DECEMBER 31, 2003

Signature: *Lois M. Wolin*

Typed Name: LOIS WOLIN

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\arts of dissolution_profit.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
02/03/2004 05:00
CK: 5141 CT: 176243 BH: 725282
1 @ 30.00 = 30.00 PROF DISSO # 2

0123347