

FILED EFFECTIVE

FEB 17 AM 9:22



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.

1. The name of the corporation is:
ONE-STOP, INC.
2. The date the dissolution was authorized is: DECEMBER 12, 2003
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 120,000
 - b) The number voting for dissolution: 120,000
 - c) The number voting against dissolution: -0-
4. (optional) The dissolution shall be effective on 12-31-03

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

Dated: FEBRUARY 12, 2004

Signature: Clair D. Bowen

Typed Name: CLAIR D. BOWEN

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
02/17/2004 05:00
CK: 14773 CT: 84223 BH: 727635
1 @ 30.00 = 30.00 PROF DISSO # 2

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