

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

FITZWILLIE'S CORPORATION
File Number C 101314

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of FITZWILLIE'S CORPORATION, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: July 7, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herald*

JUL 7 2 39 PM '95
SECRETARY OF STATE
STATE OF IDAHO

3200 AZALEA DR., S-6
FORT COLLINS, CO.
80526
JUNE 22/95

SECRETARY OF STATE
STATE OF IDAHO

RE: DISSOLUTION OF CORPORATION #820450773

SIR:

FITZWILLIE'S CORPORATION, AN IDAHO ENTITY, WITH MAILING ADDRESS AT 3200 AZALEA DRIVE #S-6, FORT COLLINS, COLORADO, 80526, IS TO BE DISSOLVED AT THE REQUEST OF CORPORATE PRESIDENT KATHY ANN WILLIAMS.

NOTICE HAS BEEN PROVIDED TO THE SOLE SHAREHOLDER AND CORPORATE OFFICER AS REQUIRED BY SECTION 30-1-87 OF THE IDAHO CODE.

ALL PROPERTY AND ASSETS OF FITZWILLIES CORPORATION HAVE BEEN DISPOSED AND A FINAL CORPORATE TAXATION REPORT FILED.

NO SUITS ARE PENDING AGAINST SAID CORPORATION AND PROVISION HAS BEEN MADE FOR SATISFACTION OF FUTURE JUDGEMENT.

WRITTEN CONSENT HAS BEEN RECEIVED FROM THE SOLE SHAREHOLDER FOR DISSOLUTION OF FITZWILLIE'S CORPORATION AS REQUIRED BY SECTION 30-1-84 OF THE IDAHO CODE.

KATHY ANN WILLIAMS
PRESIDENT
FITZWILLIE'S CORP

Kathy Ann Williams

IDAHO SECRETARY OF STATE

7/10/95 9:00:00 AM
Customer # 47815
IVC960001391 16384

CORPORATION PROFIT DISSOLUTION

1 @ 30.00 = 30.00