



ARTICLES OF DISSOLUTION LIMITED LIABILITY COMPANY

(Instructions on back of application)

The below named limited liability company has been dissolved pursuant to section 53-642, Idaho Code.

1. The name of the dissolved limited liability company is:

Hannifins Cigar Store LLC

2. Its articles of organization were filed with the Secretary of State on:

October 2, 2000

3. The reason for the dissolution is:

Business sold

4. Other information concerning the dissolution (optional):

5. Signature of at least 1 manager or member

Signature Elsa Davis P.O.A.

Typed Name Elsa Davis

Capacity

Signature _____

Typed Name _____

Capacity

Secretary of State use only

IDAHO SECRETARY OF STATE
04/01/2005 05:00
CK: 1245 CT: 183106 BH: 882165
1 @ 38.00 = 38.00 DISS LLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 34048

POWER OF ATTORNEY

I, Dwight Peters, the undersigned, of 3905 Normandie Dr. Boise, Ada County, Idaho make, constitute and appoint Elisa Davis of 3008 Madison, Boise, Ada County, Idaho 83702, my true and lawful attorney-in-fact, in my name, place and stead, giving attorney-in-fact full power to do and perform all and every act that I may legally do through an attorney-in-fact, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution, revocation, ratifying and affirming that which attorney-in-fact or a substitute shall lawfully do or cause to be done by an attorney-in-fact or a substitute lawfully designated.

This Power of Attorney is revocable, provided that insofar as any governmental agency, bank, trust company, insurance company, transfer agent, or other person shall rely upon this power, this power may be revoked only by notice in writing executed by me or my agent and delivered to such person or institution.

IN WITNESS WHEREOF, I have executed this Power of Attorney this 28th day of October, 2004.

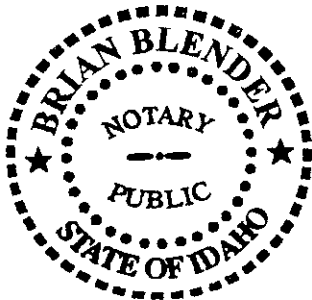


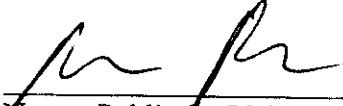
Dwight Peters

STATE OF IDAHO)
): ss
County of Ada)

On the 28th day of October, 2004 before me, the undersigned, a notary public in and for said State, personally appeared Dwight Peters, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.





Notary Public for Idaho
My Commission Expires 9/13/08