

ARTICLES OF DISSOLUTION

FILED/EFFECTIVE



To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation has elected to dissolve.

MAY 23 2 50 PM '01

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Ste. Chapelle, Inc.
2. The date the dissolution was authorized is: May 21, 2001
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 2,001,000
 - b) The number voting for dissolution: 2,001,000
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on 5/31/01.
(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Dated: 5/21/01Signed: James P. MerzIts Secretary

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

Secretary of State use only

05/24/2001 09:00
CK: 30035 CT: 7209 BH: 399040

1 @ 30.00 = 30.00 PROF DISSO # 2

C 58949