

FILED EFFECT



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.

2006 MAY -8 AM 10:04

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Enoteca The Wine Shop Inc.

2. The date the dissolution was authorized is: 04/29/2006

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

a) The number of shares entitled to vote: 1000000
b) The number voting for dissolution: 1000000
c) The number voting against dissolution:

4. (optional) The dissolution shall be effective on.

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

Dated: 05/05/2006

Signature: Robert J. Koppa

Typed Name: Robert J. Koppa

Capacity: Vice President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE *kw*
05/08/2006 05:00
CK: 2687 CT: 200046 BH: 953569
1 @ 30.00 = 30.00 PROF DISSO # 2

C147294