



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.

FILED EFFECTIVE
05 NOV 23 PM 12:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ESPRESSO ITALIA, INC.

2. The date the dissolution was authorized is: 10/1/2005

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

a) The number of shares entitled to vote:	<u>1,000</u>
b) The number voting for dissolution:	<u>1,000</u>
c) The number voting against dissolution:	<u>0</u>

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: 10/1/05

Signature: James M. Houston

Typed Name: JAMES M. HOUSTON

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
11/23/2005 05:00
CK: 3016 CT: 67348 BH: 923672
1 @ 30.00 = 30.00 PROF DISSO # 2

C102361