

ARTICLES OF DISSOLUTION



To the Secretary of State of Idaho

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

1. The name of the corporation is: Wild Gold Inc.
2. The date the dissolution was authorized is: December 31, 1997
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 100,000
 - b) The number voting for dissolution: 100,000
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on Dec 31, 1997
 (If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

97 DEC 29 AM 8:49
 SECRETARY OF STATE
 STATE OF IDAHO

FILED

Dated: December 27, 1997

Signed: John H. Rasmussen

Its Pres.

(Capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Revised 7/97

IDAHO SECRETARY OF STATE

12/29/1997 09:00
 CK: 2966 CT: 91674 BH: 67739

1 @ 30.00 = 30.00 PROF DISSO

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