



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.

2004 NOV 22 AM 9:06

STATE OF IDAHO

1. The name of the corporation is:

Lee Dinges Auto Center, Inc.

2. The date the dissolution was authorized is: November 17, 2004

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

- a) The number of shares entitled to vote: 61,442
- b) The number voting for dissolution: 61,442
- c) The number voting against dissolution: 0

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: 11/17/04

Signature: Lee Dinges Pres

Typed Name: Lee Dinges

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\arts of dissolution_profit.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
11/22/2004 05:00
CK: 32921 CT: 20457 BH: 77755
1 @ 30.00 = 30.00 PROF DISSO # 2

C 43072