

*Articles of Dissolution
of
Smelek S-Corp., Inc.*

FILED EFFECTIVE

2002 NOV 25 09:55

Pursuant to Idaho Code Section 30-1-1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Idaho Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: *Smelek S-Corp., Inc.*
2. The date the dissolution was authorized was as of November 15, 2002.
3. The dissolution was duly approved by a majority of the shareholders in accordance with Idaho Code Section 30-1-1402.
 - (I) Number of votes entitled to be cast on the proposal to dissolve: 300
 - (ii) Number of votes cast in favor of the proposal to dissolve: 300
 - (iii) Number of votes cast against the proposal to dissolve: 0
4. These Articles of Dissolution will be effective as of close of business on December 31, 2002.

Dated: November 20, 2002



Raymond A. Smelek, President

IDAHO SECRETARY OF STATE
11/25/2002 05:00
CK: 3372 CT: 165000 BH: 647860
1 @ 30.00 = 30.00 PROF DISSD # 2

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