



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
2004 JAN 29 AM 8:51
SECRETARY OF STATE
IDAHO

1. The name of the corporation is:

HERITAGE ENTERPRISES INC DBA EASYRIDERS OF IDAHO

2. The date the dissolution was authorized is: 8/31/03

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

- a) The number of shares entitled to vote: 100
- b) The number voting for dissolution: 100
- 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: 1/27/04

Signature: *Philip D. Britain*

Typed Name: PHILIP D. BRITAIN

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
01/29/2004 05:00
CK: 15648 CT: 176103 BH: 724372
1 @ 30.00 = 30.00 PROF DISSO # 2

C134230