

# State of Idaho

## Department of State

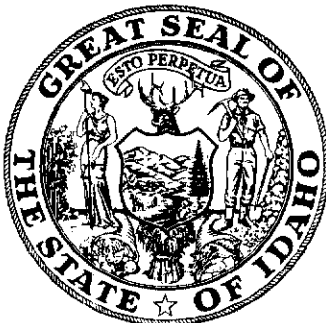
### CERTIFICATE OF DISSOLUTION OF

MF CORPORATION  
File Number C 108669

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MF CORPORATION, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: September 27, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *L. Dumont*

**ARTICLES OF DISSOLUTION OF  
MF CORPORATION**

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Pursuant to the provisions of the Idaho General Business Corporation Act, MF Corporation ("Corporation"), submits the following statement of intent to dissolve the Corporation upon written consent of all of its shareholders:

**1. Name of the Corporation.** The name of the Corporation is MF Corporation.

**2. Address of the Corporation.** The address of the Corporation is 3592 Shamrock, Boise, Idaho 83713.

**3. Officers.** The names, offices, and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Tonya Essensa	President	1488 Wolf Hunt Drive Collierville, Tennessee 38017
Wade Miller	Secretary/Treasurer	MK #17, Section 4, Roosevelt Road Taipei, Taiwan ROC

**4. Directors.** The names and respective addresses of its directors are:

NAME	ADDRESS
Tonya Essensa	1488 Wolf Hunt Drive Collierville, Tennessee 38017
Wade Miller	MK #17, Section 4, Roosevelt Road Taipei, Taiwan ROC

**5. Notice.** The notice required by Idaho Code § 30-1-87 was given.

**6. Provision for Debts.** All debts, obligations and liabilities of the Corporation have been paid and discharged.

**7. Distribution of Assets.** All the remaining property and assets of the Corporation have been distributed among the shareholders in proportion to their respective rights and interests.

**8. Pending Suits.** There are no suits pending against the Corporation in any court.

**9. Shareholder Approval.** The dissolution has received the unanimous written consent of the shareholders or the dissolution is pursuant to a resolution to dissolve adopted in the manner required by Idaho code §30-1-84.

**MF CORPORATION**

Dated: 8-8, 1996

Tonya Essensa  
Tonya Essensa, President

Dated: 18 AUGUST, 1996

Wade Miller  
Wade Miller, Secretary