

State of Idaho

Department of State

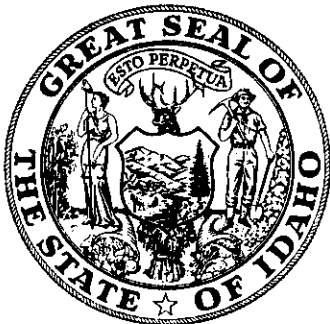
CERTIFICATE OF DISSOLUTION OF

HITEK, INC.
File Number C 71657

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of HITEK, INC., 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 25, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Harold*

SEP 23 10 21 AM '95

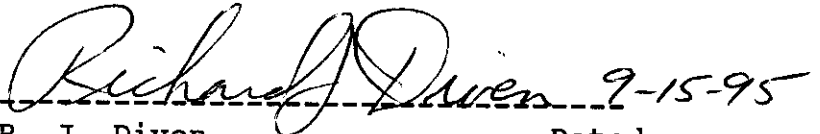
SECRETARY OF STATE
STATE OF IDAHO

Articles of Dissolution

R. J. Diven certifies that:

- 1) He constitutes a majority of the directors now in office of Hitek, Inc., a Idaho corporation.
- 2) Hitek, Inc. (here in after referred to as the company) has given notice required by section 30-1-87, Idaho Code.
- 3) The company has been completely wound up.
- 4) All know debts, obligations, and liabilities of the company have been paid and discharged.
- 5) All remaining property and assets of the company have been distributed to the shareholders.
- 6) There are no suits pending against the company in any court.
- 7) The election to dissolve has received the unanimous written consent of the shareholders as reflected below.
- 8) The corporation is dissolved.

I further declare under penalty of perjury under the laws of the state of Idaho that the matters set forth in these articles are true and correct to best of my knowledge.

 9-15-95

R. J. Diven
Director
100% shareholder
223 Hudson Bay
Alameda, CA 94501

Dated

IDAHO SECRETARY OF STATE
9/25/95 9:00:00 AM
Customer # 49731
IVC960015430 49152
CORPORATION REINSTATEMENT
1 @ 20.00 = 20.00

IDAHO SECRETARY OF STATE

9/25/95 9:00:00 AM
Customer # 49731
IVC960015430 16384

CORPORATION PROFIT DISSOLUTION

1 @ 30.00 = 30.00