



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.

02 MAR 21 AM 8:42
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Warner & Associates, Inc.

2. The date the dissolution was authorized is: March 18, 2002

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

a) The number of shares entitled to vote: 10,000

b) The number voting for dissolution: 10,000

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: 3/20/02

Signature: Lawrence Warner

Typed Name: Lawrence Warner

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

IDAHO SECRETARY OF STATE
03/21/2002 05:00
CK: 641 CT: 91174 BH: 453768
1 @ 30.00 = 30.00 PROF DISSO # 2

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