



Department of State.

CERTIFICATE OF DISSOLUTION OF

ESA, INC.

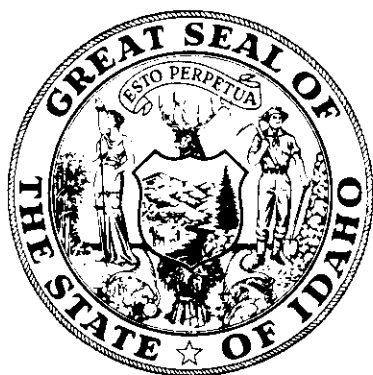
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

ESA, INC.

duly signed and verified 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 February 20, _____, 19 90.



Pete T. Cenarrusa
SECRETARY OF STATE

W. J. Hinsman

Corporation Clerk

RECEIVED
SEC. OF STATE
90 FEB 20 AM 8 39

ARTICLES OF DISSOLUTION
OF
ESA, INC.

RECEIVED
SEC. OF STATE

TO THE HONORABLE PETE CENARRUSA, SECRETARY OF THE STATE OF IDAHO: 90 FEB 18 AM 8 56

Pursuant to the provisions of Section 30-1-92, Idaho Code, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ESA, Inc., and its last address was 545 Shoup Avenue, Suite 336, Idaho Falls, Idaho 83402.

2. The following are the last Officers and Directors of the corporation and their respective offices:

Directors:	August Cronenberg Suite 220 8100 Mountain Rd. NE Albuquerque, NM 87110
Officers:	President, August Cronenberg Vice President, August Cronenberg Secretary, Mrs. C. Wortmann * Treasurer, Mrs. C. Wortmann *

3. Notice required by Section 30-1-87, Idaho Code, has been given as required by said section.

4. All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the Shareholders in proportion to their respective rights and interests.

6. There are no suits pending against the corporation in any court.

7. The dissolution of this corporation has received the unanimous written consent of the Shareholders, a copy of which is attached hereto.

DATED this 24 day of January, 1990.

ESA. INC.

By: August Cronenberg
August Cronenberg, President

*Mrs. C. Wortman
51 Center St.
Creskill, N.J. 07107

By: Mrs. C. Wortmann
Mrs. C. Wortmann, Secretary

STATE OF NEW MEXICO)
) ss.
County of)

I, Benita B. Swisher, a Notary Public, do hereby certify that on this 24th day of January, 1990, personally appeared before me AUGUST CRONENBERG, who, being by me first duly sworn, declared that he is the President of ESA, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Benita B. Swisher
Notary Public for New Mexico
Residing at:
Commission Expires: June 19, 1992

ARTICLES OF DISSOLUTION
OF ESA, INC.


STOCKHOLDERS' ELECTION TO DISSOLVE CORPORATION

WHEREAS, it is deemed to be in the best interest of ESA, Inc., and its shareholders to wind up and dissolve the corporation;

RESOLVED, that the affairs of this corporation be wound up and that the corporation be dissolved;

FURTHER RESOLVED, that the Officers of this corporation are hereby authorized and directed to execute and file Articles of Dissolution as prescribed by Section 30-1-92, Idaho Code, and to take the necessary and proper action to wind up the affairs of this corporation and to dissolve it.

DATED this 24 day of January, 1990.


August Cronenberg
Suite 220
8100 Mountain Rd. NE
Albuquerque, NM 87110