



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.

2002 APR 12 PM 1:32
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: BONTERRA AMERICA, INC.

2. The date the dissolution was authorized is: APRIL 8, 2002

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

a) The number of shares entitled to vote: 100,000

b) The number voting for dissolution: 100,000

c) The number voting against dissolution: _____

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: APRIL 8, 2002

Signature: Lee McCarter

Typed Name: Lee McCarter

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\arts of dissolution_profile.pdf
Revised 1/2001

IDAHO SECRETARY OF STATE
04/12/2002 05:00
CK: 22243 CT: 19577 BH: 458888
1 @ 30.00 = 30.00 PROF DISSO # 8
1 @ 20.00 = 20.00 EXPEDITE C # 9

C91779