



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

Nov 24 12 20 PM '99

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Pacific Rim Food & Beverage, Inc.
2. The date the dissolution was authorized is: 11/22/99
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 2
 - b) The number voting for dissolution: 2
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on 12/31/98.

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

The sole stockholders / officers of Pacific Rim Food & Bev., Inc., Robert A Weston and Janet L Weston, voted unanimously on 11/22/99 to dissolve the corporation, citing lack of business activity. The shareholders / officers further voted unanimously to make the dissolution effective, (retroactively), 12/31/98, since the corporation's only business activity ceased in April 1998, with no income generated, nor expense incurred, beyond the end of the calander/tax year of 1998. The distribution of the corporation's assets are included in it's final tax return for tax year 1998, as well as the personal tax return of the stockholders / officers for tax year 1998.

Dated: 11/22/99
Signed: Robert Weston
Its President
(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

11/24/1999 09:00

CK: 1853 CT: 123377 BN: 268848

1 @ 38.00 = 38.00 PROF DISSO # 2

C 95761