# FILED EFFECTIVE

STATE OF TDAHO

#### ARTICLES OF DISSOLUTION

#### **OF**

## BOISE COUNTY ELECTRONICS, INC.

KNOW ALL MEN BY THESE PRESENTS: That, I, the undersigned, being the duly appointed and acting Personal Representative of the estate of the sole shareholder of Boise County Electronics, Inc., an Idaho corporation, acting pursuant to the provisions of the Idaho Business Corporations Act, and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

## **ARTICLE I**

That, the name of the corporation to be dissolved is BOISE COUNTY ELECTRONICS, INC.

## **ARTICLE II**

That, dissolution of the corporation was authorized by resolution of the sole shareholder adopted October 25, 2002.

## **ARTICLE III**

As of the date dissolution was authorized, there was a single shareholder entitled to vote upon the proposal to dissolve, and the proposal was adopted by said shareholder.

# **ARTICLE IV**

The effective date of these Articles of Dissolution shall be December 31, 2002.

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IDAHO SECRETARY OF STATE
11/15/2002 05:00
CK: 19488 CT: 24978 BH: 646332
1 0 30.00 = 30.00 PROF DISSO # 3

Dated this \_\_13 \_\_ day of November, 2002.

John Forsythe, Personal Representative of the Estate of Jim C. Forsythe, Shareholder

STATE OF IDAHO	)
() )	) ss
County of Una	)

On this 13th day of November, 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared John Forsythe, known or identified to me to be the duly appointed Personal Representative of the estate of Jim C. Forsythe, and the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same of behalf of said estate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Notary Public for Idaho
Residing at <u>Sowman</u>, <u>Sdalio</u>
Commission expires: <u>Jan 26, 200</u>