

**FILED/EFFECTIVE**

**ARTICLES OF DISSOLUTION OF  
LIC EASTON CORP.**

02 JUL -2 PM 1:48

The undersigned, acting on behalf of LIC Easton Corp., an Idaho corporation (the "Corporation"), and pursuant to the Idaho Business Corporations Act ("Act"), hereby submits these Articles of Dissolution to the Secretary of State of Idaho, for filing, to dissolve the Corporation.

**FIRST**

The name of the corporation is LIC Easton Corp.

**SECOND**

Dissolution of the Corporation was authorized on June 11, 2002.

**THIRD**

The proposal to dissolve the Corporation was submitted to the shareholders by the Sole Director through a Unanimous Consent of Shareholders in Lieu of Special Meeting of LIC Easton, Corp. The number of votes entitled to be cast on the proposal to dissolve was 283,508. The total number of undisputed votes cast for dissolution was 283,508, constituting a majority of the votes entitled to be cast on the proposal. The number of votes cast for the proposal was sufficient, under the Act and the Corporation's Bylaws, to approve the proposal to dissolve the Corporation.

**FOURTH**

Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed with the Idaho Secretary of State.

Dated this 21 day of June, 2002.

LIC EASTON CORP.

By: 

Richard D. Koehler, President

IDAHO SECRETARY OF STATE  
07/02/2002 05:00  
CK: 216747 CT: 16058 BH: 475174  
1 @ 30.00 = 30.00 PROF DISSD # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

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