State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION
OF

REID BROTHERS, INC. File Number C 39684

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of REID BROTHERS, INC., duly executed 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: June 20, 1997



Pite of Cenarrusa SECRETARY OF STATE

By Jonya Herold

97 JUN 20 AM 8: 47
SECRE OF IDAHO

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ARTICLES OF DISSOLUTION OF REID BROTHERS, INC. an Idaho Corporation

KNOW ALL MEN BY THESE PRESENTS, that REID BROTHERS, INC., an Idaho Corporation, having duly resolved by its Board of Directors, as subsequently ratified by majority affirmative vote of the Shareholders, to dissolve the Corporation,

NOW, THEREFORE, these ARTICLES OF DISSOLUTION are hereby adopted and as follows:

I.

NAME

The name and the post office address of the Corporation is: REID BROTHERS, INC., 301 N. 1st Street, Coeur d'Alene, Idaho 83814.

II.

OFFICERS AND DIRECTORS

The names and address of the last Officers and Directors of the Corporation and the respective offices are as follows:

NAME	ADDRESS	OFFICE
DIRECTORS:		
John J. Hartnett	301 N. 1st, #608 Coeur d'Alene, ID 83814	
Elizabeth M. Hartnett	301 N. 1st, #608 Coeur d'Alene, ID 83814	
Loretta S. Cox	1301 Skyline Drive Coeur d'Alene, ID 83814	
John J. Hartnett, Jr.	E. 11204 Ferrett Drive Spokane, WA 99208	IDAHO SECRETARY OF STATE DATE 06/20/1997
Daryl M. Hartnett	c/o Pacific Generator Co 500 N.E. Multnomah, Suit Portland, OR 97232	O9OO 104081 2 • CK #: 293 CUST# 83227 .e 90 OPROF DISSO 19 30.00= 30.00
E. Maureen Reilly	1112 S. Homestead Crt.	

Veradale, WA 99037

OFFICERS:

John J. Hartnett, 301 N. 1st St., #608 President Coeur d'Alene, ID 83814

Elizabeth M. Hartnett 301 N. 1st St., #608 Vice President

Coeur d'Alene, ID 83814

Loretta S. Cox 1301 Skyline Drive Coeur d'Alene, ID 83814 Sec./Treasurer

III.

NOTICE

It is hereby stated that the Notice as required by Idaho Code 30-1-87 has been given.

IV.

DISCHARGE OF DEBTS AND OBLIGATIONS

It is hereby stated that all debts, obligations, and liabilities of the Corporation have been paid and discharged.

V.

DISPOSITION OF REMAINING PROPERTY

It is hereby stated that all remaining property and assets of the Corporation have been distributed in accordance with distribution provision of the Articles of Incorporation or in the proportionate shares of the prospective rights of the shareholders.

VI.

PENDING ACTIONS

It is hereby stated that there are no suits pending against the Corporation in any Court known to the officers or directors.

VII.

VERIFICATION

It is hereby stated that the shareholders of the Corporation have unanimously, in writing, consented to dissolve the corporation.

DATED:

STATE OF IDAHO)	
)	SS
County of Kootenai)	

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, JOHN J. HARTNETT, PRESIDENT; ELIZABETH M. HARTNETT, VICE PRESIDENT AND LORETTA S. COX, SECRETARY/TREASURER who, being by me first duly sworn on oath declare that they are the present Officers of REID BROTHERS, INC., an Idaho Corporation, that they have signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this /) , 1997.

> NOTARY PUBLIC FOR IDAHO RESIDING AT:/ OSCIASIS, RO

MY COMMISSION EXPIRES: