

ARTICLES OF DISSOLUTION

FILED



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

1. The name of the corporation is: AIR-LIGHTING DISTRIBUTORS

2. The date the dissolution was authorized is: 12-3-97

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

a) The number of shares entitled to vote: 100

b) The number voting for dissolution: 100

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____

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

IDAHO SECRETARY OF STATE

11/12/1997 09:00
 CK: 31510 CT: 89670 BH: 54507

1 @ 20.00 = 20.00 PROF DISSO

Dated: 12-3-97

Signed: Maria J. Miranda

Its VICE PRESIDENT

(Capacity of signer)

Customer Acct #: **C103569**(If using pre-paid account) **SECRETARY OF STATE**

Secretary of State use only

12/09/1997 09:00

CK: 114614753 CT: 90872 BH: 62026

1 @ 10.00 = 10.00 PROF DISSO

C103569