

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.

97 DEC - 9
SECRETARY OF STATE
STATE OF IDAHO

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: 54587

1 @ 20.00 = 20.00 PROF DISSO

Customer Acct #: C103569

(If using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

12/09/1997 09:00

CK: 114614753 CT: 90872 BH: 62028

1 @ 10.00 = 10.00 PROF DISSO

C103569

Dated: 12-3-97Signed: [Signature]Its VICE PRESIDENT

(Capacity of signer)