

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

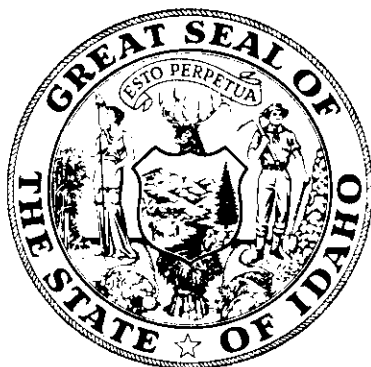
H & K ELECTRIC, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of H & K ELECTRIC, INC.

duly signed and verified 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 February 16, 19 89.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-92 OF THE
IDAHO BUSINESS CORPORATION ACT
OF 20 FEB 19 20 8 51
H & K ELECTRIC, INC.

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name and address of the corporation is H & K Electric, P.O. Box 87, Rupert, Idaho 83350.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Raymond Kowitz	Route #4, Rupert, ID 83350	President
Lee Cannon	Box 775, Cascade, ID 83611	Vice President
Beth Cannon	Box 775, Cascade, ID 83611	Secretary

THIRD: The notice required by Section 30-1-87, Idaho Code has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the articles of incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: The dissolution has received the unanimous written consent of the shareholders.

EIGHTH: A duplicate original of the consent of shareholders to dissolve is annexed hereto.

DATED this 8 day of February, 1989.

Ray Kowitz
Raymond Kowitz, President

Beth Cannon
Beth Cannon, Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Minidoka)

I, Allan R. Nielson, a notary public, do hereby certify that on this 10th day of February, 1989 personally appeared before me Beth Cannon who, being by me first duly sworn, declared that she is the Secretary of H & K Electric, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

(SEAL)

Allan R. Nielson
Notary Public for Idaho
Residing at: Burley, Idaho
Commission Exp: 7/94