

ARTICLES OF DISSOLUTION

To the Secretary of the State of Idaho
PO Box 83720
Boise ID 83720-0080

FILED EFFECTIVE
07 OCT 17 AM 8:25
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Title 30, Chapters 1 and 13, Idaho Code, The undersigned corporation has elected to dissolve:

1. The name of the corporation is Air and Sea Composites, Inc.
2. The date the dissolution was authorized is December 31, 2006.
3. The dissolution was approved by the shareholders as follows:
 - (a) The number of shares entitled to vote: 500,000
 - (b) The number voting for dissolution: 500,000
 - (c) The number voting against dissolution: 0

The articles to be effective on the date filed with the Secretary of State.

Dated: 15 OCT 2007

Signature: 

James W. Conachen, President
Air & Sea Composites, Inc.
HC 85 Box 8219
Bonners Ferry ID 83805
208-610-9968

IDAHO SECRETARY OF STATE
10/17/2007 05:00
CK: 1925 CT: 218664 BH: 1088909
1 0 30.00 = 30.00 PROF DISSD # 2

C164827