

# State of Idaho

## Department of State.

### CERTIFICATE OF DISSOLUTION OF

**ACTION ELECTRIC, INC.**

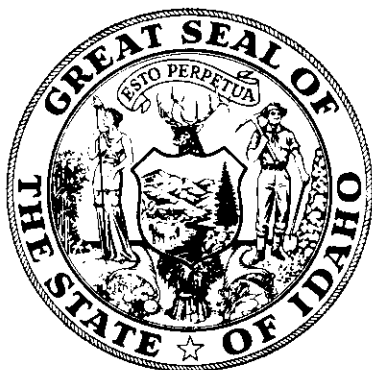
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Dissolution of \_\_\_\_\_

**ACTION 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 \_\_\_\_\_ December 20 \_\_\_\_\_, 19 84 .



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Shirley J. Clark*  
Corporation Clerk

DEC 3 2 36 PM '94  
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ARTICLES OF DISSOLUTION  
OF  
ACTION ELECTRIC, INC.

DEC 20 4 15 PM '94  
SE REGISTRY STATE

ARTICLE I.

The name of the corporation is ACTION ELECTRIC, INC.  
Its post office address is P. O. Box 1628, Sandpoint, Idaho  
83864.

ARTICLE II.

The names, addresses and offices of the last officers  
and directors of the corporation are as follows:

CHARLES E. LOESCHEN	JANE M. LOESCHEN
720 N. Third #12	720 N. Third #12
Sandpoint, Idaho 83864	Sandpoint, ID 83864

ARTICLE III.

The corporation has complied with the "Notice to  
Creditors" provisions of Section 30-1-87, Idaho Code.

ARTICLE IV.

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

ARTICLE V.

All the remaining property and assets of the corporation  
have been distributed among the shareholders in proportion  
to their respective rights and interest.

ARTICLE VI.

No suits are pending against the corporation in any court.

EXECUTED at Sandpoint, Idaho, on this 30 day of November, 1984.

ACTION ELECTRIC, INC.

By: Charles E. Loesch  
CHARLES E. LOESCHEN

By: Jane M. Loesch  
JANE M. LOESCHEN

STATE OF IDAHO            )  
                              ) ss.  
County of Bonner        )

JANE M. LOESCHEN, being first duly sworn upon oath, deposes and says as follows:

That, she is the Secretary of ACTION ELECTRIC, INC.; that she has read the Articles of Dissolution of ACTION ELECTRIC, INC., herein contained, knows the contents thereof, and believes the facts therein stated to be true to the best of her knowledge and belief.

Jane M. Loesch  
JANE M. LOESCHEN

SUBSCRIBED AND SWORN TO before me this 30 day of November, 1984.

Jolene Cassal  
Notary Public in and for Idaho  
Residing at Sandpoint, therein.

DECEMBER 11 1994  
ELECTRIC, INC.

## CONSENT

Consent by Shareholders, Directors and Officers of ACTION ELECTRIC, INC., an Idaho Corporation, to dissolution of the corporation and other action, all to be taken without meetings.

The undersigned shareholders of ACTION ELECTRIC, INC., hereby consent pursuant to the provision made in Idaho Code §30-1-145, to the election of CHARLES E. LOESCHEN and JANE M. LOESCHEN to the Board of Directors of the corporation.

The undersigned shareholders of the corporation hereby waive notice pursuant to Idaho Code §30-1-144 of any notice requirements by the Board of Directors in their dissolution of the corporation.

The undersigned shareholders and directors of the corporation hereby consent pursuant to §30-1-144 Idaho Code, to the election of the following parties to the office following their names:

CHARLES E. LOESCHEN President

JANE M. LOESCHEN Secretary

The undersigned shareholders of the corporation hereby consent, pursuant to §30-1-83 Idaho Code, to the voluntary dissolution of the corporation. The signatures of the undersigned shareholders constitute authority for the corporation to dissolve. The undersigned officers certify under oath that the consent has been signed by all of the shareholders of the corporation.

DATED this 30 day of November, 1984.

Charles E. Loeschen  
CHARLES E. LOESCHEN

Jane M. Loeschen  
JANE M. LOESCHEN

STATE OF IDAHO       )  
                              ) ss  
County of Bonner     )

CHARLES E. LOESCHEN and JANE M. LOESCHEN being first  
duly sworn upon oath, depose and say as follows:

That we, being all of the officers and shareholders  
of ACTION ELECTRIC, INC. have read the Consent herein, know  
the contents thereof, and believe the facts therein stated  
to be true to the best of our knowledge and belief.

Charles E. Loeschen  
CHARLES E. LOESCHEN

Jane M. Loeschen  
JANE M. LOESCHEN

SUBSCRIBED AND SWORN to before me this 30 day of November  
1984.

Opelene Cassal  
Notary Public in and for Idaho  
Residing at Sandpoint, therein.