FILED

Dec 31 | 40 PM '97

SECRETARY OF STATE ARTICLES OF DISSOLUTION STATE OF IDAHO

OF

W & J, INC.

KNOW ALL PERSONS BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. <u>CORPORATION NAME AND ADDRESS:</u> The name and address of the corporation is as follows:

W & J, Inc. 5555 West Hollilyn Boise, Idaho 83709

2. <u>LAST OFFICERS AND DIRECTORS:</u> The names and addresses of the last officers and directors of the corporation and their respective officers are as follows:

<u>Name</u>	<u>Address</u>
Wallace C. Warila, President, Director	5555 West Hollilyn Boise, Idaho 83709
Jacqueline A. Warila, Secretary/Treasurer, Director	5555 West Hollilyn Boise, Idaho 83709

- 3. <u>NOTICE REQUIREMENTS:</u> All notices required by law have been given.
- 4. <u>PAYMENT OF LIABILITIES:</u> All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefore.
- 5. <u>DISTRIBUTION OF ASSETS:</u> All of the remaining property and assets of the corporation have been distributed; and the shareholders in proportion to their respective rights and interests.

 12/31/1997 29:20

 13:563 WH: 68824
- 6. PENDING SUITS: There are no suits mending making the corporation in any court.

ARTICLES OF DISSOLUTION OF W & J, INC. - 1

- 7. <u>COMPLIANCE:</u> The dissolution received the unanimous written consent of the shareholders on the 31st day of December, 1997.
- 8. <u>DATE OF AUTHORIZATION:</u> Dissolution was authorized and approved by the Directors <u>and</u> Shareholders on the 31st day of December, 1997, by unanimous vote of both the Directors and Shareholders. Since the approval and authorization were unanimous, there were sufficient votes to accomplish this dissolution. There were no dissenters on either the Directors or Shareholders.

DATED THIS 3/ day of 2c, 1997.

W & J, INC.

By:

WALLACE C. WARILA, President, Director and Shareholder

ATTEST:

Jacquelim G. Would

JACQUELINE A. WARILA, Secretary/
Treasurer, Director and

) ss.

Shareholder

STATE OF IDAHO)

County of Ada)

Notary Public for Idaho

Residing at Boise, Idaho

My Commission Expires:

STATE OF IDAHO) ss.

)

County of Ada

Notary Public for Idaho

Residing at Roise, Idaho My Commission Expires: 9