

CO 779

RECEIVED SEC. OF STATE '89 JUN 12 AM 10 17 ARTICLES OF DISSOLUTION OF VMAX ENGINE CORPORATION

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 purpose of dissolving the corporation:

Ι.

The name of the corporation is VMAX Engine Corporation, and its post office address is W. 2775 20th Street, Post Falls, Idaho 83854.

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II.

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

President: Lee Pittmon W. 2775 20th Street Post Palls, Idaho 83854

Secretary/Treasurer: John Heckel 6108 Graywood Lakewood, CA 90712

III.

The notice required by §30-1-87, Idaho Code, was given, or was not required to be given as there were no outstanding creditors of the corporation contemplated by such statute.

ARTICLES OF DISSOLUTION - 1 4992M All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

v.

All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the Articles of Incorporation, or among the shareholders in proportion to their respective rights and interests.

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VI.

There are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

VII.

The dissolution has received the unanimous written consent of the shareholders or is pursuant to a resolution to dissolve adopted in the manner required by \$30-1-84, Idaho Code.

IV.

DATED this 25 day of May, 1989.

VMAX ENGINE CORPORATION

By:

Its: President

By: Secretary/Treasurer

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STATE OF IDAHO) : ss. County of Kootenai)

LEE PITTMON, being first duly sworn on oath, deposes and states:

That he is the President of VMAX Engine Corporation, named in the foregoing instrument; that he has read the contents thereof; and that the same are true of his own knowledge except as to the matters which are thereof stated on information and belief, and as to those matters he believes them to be true.

LEE PITTMON

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SUBSCRIBED AND SWORN to before me this 25% day of May, 1989.

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(SEAL)

Motary Public for Idaho Residing at <u>Courd'Alere</u> Commission Expires: <u>4-26-9</u>

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