



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED

09 AUG 11 AM 8:12

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Boise Clutch & Automotive, Inc.

2. The date the dissolution was authorized is: 7/31/09

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 100

b) The number voting for dissolution: 100

c) The number voting against dissolution: -0-

4. (optional) The dissolution shall be effective on 8/31/09

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 8-7-09 / 8-7-09

Signature: Todd James Breier/Jeffrey Michael Maxey

Typed Name: Todd James Breier/Jeffrey Michael Maxey

Capacity: President/Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

08/11/2009 05:00
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