

**ARTICLES OF DISSOLUTION  
OF  
COMPCO, INC.**

OCT 10 3 11 PM '97

1. **Name.** The name of the corporation is **CompcO, Inc.**
2. **Date Dissolution was Authorized.** September 30, 1997.
3. **Dissolution Approved by Shareholders.** The number of votes entitled to be cast on the proposal to dissolve was two thousand (2,000), and the total number of votes cast for dissolution was two thousand (2,000), and the number of votes cast against dissolution was zero (0), and the number of votes cast for dissolution was sufficient for approval.

Dated this 9<sup>th</sup> day of October, 1997.

**COMPCO, INC.**

By:   
Max Morgan, President

ATTEST:

  
Nancy Morgan, Secretary

IDAHO SECRETARY OF STATE

10/10/1997 09:00  
CX: 1828 CT: 64588 BH: 46279

1 @ 30.00 = 30.00 PROF DISSO

C 68040