

67946



CERTIFICATE OF DISSOLUTION
OF

WIMER MACHINE WORKS, INC.,

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of WIMER MACHINE WORKS, 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 September 7, 19 90



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

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ARTICLES OF DISSOLUTION
OF WIMER MACHINE WORKS, INC.

RECORDED
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KNOW ALL MEN BY THESE PRESENTS:

The undersigned, constituting and representing the owners of all of the voting shares of Wimer Machine Works, Inc., and all of the outstanding shares of Wimer Machine Works, Inc., do hereby adopt the following Articles of Dissolution for such corporation pursuant to Idaho Code §30-1-92.

FIRST: The name of the corporation is Wimer Machine Works, Inc., and its post office address is P. O. Box 445, Cottonwood, Idaho, 82522.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

Director.....Jeffrey C. Uhling
P. O. Box 295
Cottonwood, ID 83522

Director.....Colleen B. Uhling
P. O. Box 295
Cottonwood, ID 83522

President.....Jeffrey C. Uhling
P. O. Box 295
Cottonwood, ID 83522

Secretary/Treasurer.....Colleen B. Uhling
P. O. Box 195
Cottonwood, ID 83522

Acting Vice-President.....Jeffrey C. Uhling
P. O. Box 295
Cottonwood, ID 83522

THIRD: The notices required by Idaho Code §30-1-87 have been

given in compliance with the law.

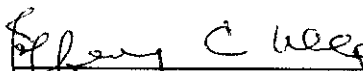
FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

FIFTH: All the remaining property and assets of the corporation have been distributed in accordance with the distribution provision in the Articles of Incorporation, or if there be no such provision, among the shareholders in proportion to their respective rights and interests.


SIXTH: There are no suits pending against the corporation in any court, nor is there any judgment, order or decree outstanding against Wimer Machine Works, Inc. which has not been complied with.

SEVENTH: A verified copy of the Resolution to Dissolve (in the form of a duplicate original of the same verified by the Secretary-Treasurer of the corporation) is annexed to these Articles of Dissolution.

DATED this 2nd day of December, 1988.



Jeffrey C. Uhling

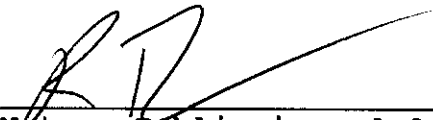


Colleen B. Uhling

VERIFICATION

STATE OF IDAHO)
) ss.
County of Nez Perce)

I, Ron T. Blewett, a notary public, do hereby certify that on the 2nd day of December, 1988, personally appeared before me JEFFREY C. UHLING and COLLEEN B. UHLING, who, being by me first duly sworn, declared that they are the President and Secretary/Treasurer, respectively, of WIMER MACHINE WORKS, INC., and sole directors of the corporation, and that they signed the foregoing Articles of Dissolution as President and Secretary/Treasurer of the corporation, and that the statements therein contained are true.



Notary Public in and for the State
of Idaho, residing at Lewiston therein.

My Commission expires: 12/3/92

RESOLUTION

FILED
SEP 11 1987
CLERK OF DISTRICT COURT
IDAHO

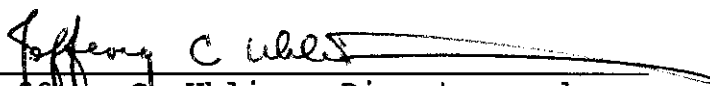
BE IT RESOLVED by the unanimous vote of ~~99~~ ^{99.57} of voting shares of Wimer Machine Works, Inc., after the notice required by law having been issued, and after full discussion regarding the advisability of dissolving the corporation Wimer Machine Works, Inc., and after determining that for diverse reasons the recent change in ownership, structure and business of the corporation rendered dissolution advisable and desireable, it is the unanimous vote of all shares that the corporation Wimer Machine Works, Inc. be dissolved pursuant to the voluntary dissolution provisions of the Idaho Business Corporation Act.

BE IT FURTHER RESOLVED that the directors of the corporation, and all other individuals, corporations, entities, and governmental agencies to which these presents shall come, are hereby advised, that the shareholders of the corporation do hereby approve dissolution and do hereby direct and instruct the board of directors of Wimer Machine Works, Inc. to proceed under Idaho Code §30-1-87, Idaho Code §30-1-92, Idaho Code §30-1-93, and all other statutory and regulatory and other requirements to effectuate and conclude the dissolution of Wimer Machine Works, Inc.

BE IT FURTHER RESOLVED that the dissolution shall be deemed by the shareholders and by the board of directors to be complete upon the filing and acceptance by the Secretary of the State of Idaho of Articles of Dissolution, and not before, and that the

shareholders do hereby reserve the right pursuant to Idaho Code §30-1-88 to issue their written consent to terminate the voluntary dissolution proceedings.

EXECUTED in triplicate original this 2nd day of December, 1988.




Jeffrey C. Uhling, Director and
Shareholder



Colleen B. Uhling, Director and
Shareholder

I hereby verify that this document constitutes one of the triplicate original Dissolution Resolutions of Wimer Machine Works, Inc.

By 

Colleen B. Uhling, Secretary,
Wimer Machine Works, Inc.