

FILED EFFECTIVE

*Articles of Dissolution
of
Johannesen Motors, Inc.*


10 DEC 20 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code Section 30-1-1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Idaho Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: *Johannesen Motors, Inc.*
2. The date the dissolution was authorized was as of December 13, 2010.
3. The dissolution was duly approved by a majority of the shareholders in accordance with Idaho Code Section 30-1-1402.
 - (I) Number of votes entitled to be cast on the proposal to dissolve: 100
 - (ii) Number of votes cast in favor of the proposal to dissolve: 100
 - (iii) Number of votes cast against the proposal to dissolve: 0
4. These Articles of Dissolution will be effective as of close of business on December 31, 2010.

Dated: December 13, 2010


Amy L. Johannesen, President

IDAHO SECRETARY OF STATE
12/21/2010 05:00
CK: 23516 T: 151040 BH: 1251771
1 @ 30.00 = 30.00 PROF DISSO # 2

1-37134