## FILED EFFECTIVE

## ARTICLES OF DISSOLUTION OF OCEAN MARINE, INC.

2008 FEB 21 AN 10: 42
SECRETARY OF STATE STATE OF IDAHO

Ivan F. Rice and Kenneth R. Smith, being respectively the Secretary and President of Ocean Marine, Inc. an Idaho corporation ("Corporation"), do hereby certify that:

- 1. Name. The name of the Corporation is Ocean Marine, Inc.
- 2. Mailing Address. The mailing address of the Corporation is 720 W. Idaho St. Suite 700, P.O. Box 1271, Boise, Idaho 83701.
- 3. <u>Last Officers and Directors</u>. The names and addresses of the last officers and directors of the Corporation are:

Ivan F. Rice Secretary/Director 1717 Chisholm Dr. P.O. Box 337 Nampa, ID 83653

Kenneth R. Smith President/Director 2648 15<sup>th</sup> Ave. West PMB 1047 Seattle, WA 98119

- 4. <u>Debts</u>. All debts, obligations and liabilities of the Corporation have been paid and discharged.
- 5. <u>Distribution of Assets</u>. All property and assets of the Corporation have been distributed to the shareholders of the Corporation.
  - 6. <u>Litigation</u>. There are no suits pending against the Corporation in any court.
  - 7. <u>Dissolution</u>. The Corporation hereby elects to dissolve.

On <u>30</u> day of November 2007, Dissolution of the Corporation received the unanimous written consent of the Board and the shareholders of the Corporation and is expressly authorized pursuant to the Combined Minutes of the Unanimous and Special Actions of the Shareholders

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HANSEN-RICE, INC.

IDAHO SECRETARY OF STATE 02/21/2008 05:00 CK: MONE CT: 22597 BH: 1188633 1 9 38.88 = 38.88 PROF DISSO # 3

and Directors of Ocean Marine, Inc., a true and correct copy of which is attached hereto as Exhibit A.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this <u>30</u> day of November 2007.

Ocean Marine, Inc., an Idaho corporation

Ivan F. Rice

Secretary & Director

By: //ewwe/n Kenneth R. Smith

President & Director

STATE OF WASHINGTON )

) ss.

County of King

I, Diane K. Microscope, a notary public, do hereby certify that on this 30 day of November 2007, personally appeared before me Ivan F. Rice and Kenneth R. Smith, who, being by me first duly sworn, declared that they are the Secretary and President respectively, as well as Directors, of Ocean Marine, Inc., that they signed the foregoing document as the only Directors and Officers of such corporation, and that the statements therein contained are true.

WICO TAPING TAPI

Notary Public for Idaho

Residing at Namoa, Toloho Washington

My Commission Expires: 3 - 29 - 12