

FILED EFFECTIVE

**ARTICLES OF DISSOLUTION
OF
OCEAN MARINE, INC.**

2008 FEB 21 AM 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:

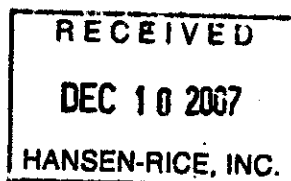
1. Name. The name of the Corporation is Ocean Marine, Inc.
2. Mailing Address. The mailing address of the Corporation is 720 W. Idaho St. Suite 700, P.O. Box 1271, Boise, Idaho 83701.
3. Last Officers and Directors. The names and addresses of the last officers and directors of the Corporation are:

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

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

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

On 30 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



IDAHO SECRETARY OF STATE
02/21/2008 05:00
CK: NONE CT: 22597 BH: 1100633
1 @ 30.00 = 30.00 PROF DISSO # 3

C140894

Diane H. Nicolosi
Notary Public for Idaho
Residing at Kampa, Idaho ~~Washington~~
My Commission Expires: 3-29-12