

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

AIM TAIWAN, INC.
File Number C 96708

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of AIM TAIWAN, INC., duly executed 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: November 27, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

ARTICLES OF DISSOLUTION

OF

AIM TAIWAN, INC.

Nov 27 2 59 PM '96

SECRETARY OF STATE
STATE OF IDAHO

The following Articles of Dissolution are hereby adopted.

I.

Name and Business Address

The name of the corporation is AIM Taiwan, Inc., and its address is 3904 E. Flamingo, Nampa, Idaho 83687.

II.

Officers and Directors

The last officers and directors and their addresses are:

<u>Name</u>	<u>Post Office Address</u>
Dennis J. Itami	3904 E. Flamingo Nampa, ID 83687
Ronald A. Wright	3904 E. Flamingo Nampa, ID 83687

III.

Notice

The Corporation has complied with § 30-1-87, Idaho Code, regarding notice to creditors.

IV.

Debts and Obligations

All debts, obligations, and liabilities of the corporation have been paid and discharged.

V.

Distribution

The remaining property and assets of the corporation have been distributed in accordance with the distribution provision in the Articles of Incorporation.

IDAHO SECRETARY OF STATE
DATE 11/27/1996 0900 42509

CK #: 1476 CUST#: 40604

PROF DISSO

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**VI.
Suits Pending**

There are no suits pending against the corporation in any court.

**VII.
Consent**

The dissolution has received the unanimous written consent of the shareholders.

Dated November 7, 1996.

AIM Taiwan, Inc.

By 
Dennis J. Itami, President

By 
Ronald A. Wright, Secretary