



# ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

NOV 25 11:08:50  
STATE OF IDAHO

1. The name of the corporation is: HIGH COUNTRY AUTO ACCESSORIES, LTD.
2. The date the dissolution was authorized is: DECEMBER 31, 1998
3. The dissolution was approved by the shareholders as follows:
  - a) The number of shares entitled to vote: 1,000
  - b) The number voting for dissolution: 1,000
  - c) The number voting against dissolution: - 0 -
4. (optional) The dissolution shall be effective on \_\_\_\_\_  
(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Dated: NOVEMBER 22, 1999

Signed: John P. Lemore

Its

PRESIDENT

(Capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE  
(If using pre-paid account)

11/25/99 11:08:50  
CK: 2211 CT: 123387 BH: 269025

1 @ 30.00 = 30.00 PROF DISSO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C 101461