

FILED**ARTICLES OF DISSOLUTION**

To the Secretary of State of Idaho

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

98 FEB -5 AM 9:33
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: INDUSTRIAL SYSTEMS, INC.
2. The date the dissolution was authorized is: JANUARY 26, 1998
3. The dissolution was approved by the shareholders as follows
 - a) The number of shares entitled to vote: 10,000
 - b) The number voting for dissolution: 10,000
 - 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: JANUARY 26, 1998

Signed: *Russell L. Hauer*

Its SECRETARY

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDaho State Seal Only

02/05/1998 09:00
CK: 17143 CT: 93761 BH: 79488

1 @ 30.00 = 30.00 PROF DISO

C 86371

Revised 7/97
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