



# ARTICLES OF DISSOLUTION

## FILED EFFECTIVE

### (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.

FILED 19 APR 9:05  
STATE  
IDAHO

1. The name of the corporation is:

HELIOS TECHNOLOGY CORPORATION

2. The date the dissolution was authorized is: 02/14/04

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote:	<u>80</u>
b) The number voting for dissolution:	<u>80</u>
c) The number voting against dissolution:	<u>0</u>

4. (optional) The dissolution shall be effective on \_\_\_\_\_.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 2/14/04

Signature: *Daniel Flynn*

Typed Name: DANIEL FLYNN

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Idaho corp forms/articles of dissolution, profit 165  
Revised 07/2002

C143974

IDAHO SECRETARY OF STATE  
02/19/2004 05:00  
CK: 2224 CT: 160561 BH: 720224  
1 @ 30.00 = 30.00 PROF DISSO # 2