

State of Idaho

Department of State

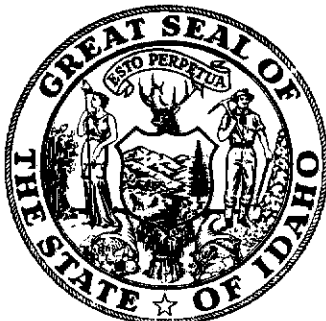
CERTIFICATE OF DISSOLUTION OF

POWER INTERNATIONAL, INC.
File Number C 96290

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of POWER INTERNATIONAL, INC., duly signed and verified 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: December 5, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry I. Clark*

DEC 5 11 08 AM '94
SECRETARY OF STATE

ARTICLES OF DISSOLUTION
OF
POWER INTERNATIONAL, INC.

The undersigned hereby certify that:

1. The name of the corporation is Power International, Inc. and its post office address is Post Office Box 1066, Hailey, Idaho.

2. The names and addresses of the last officers and directors of the corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICES</u>
Randall L. Pollock	Post Office Box 1066 Hailey, Idaho 83333	President, Director
Paul Kaiser	Post Office Box 1066 Hailey, Idaho 83333	Secretary, Director
Larry Henriksen	Post Office Box 1066 Hailey, Idaho 83333	Director

3. The corporation has given notice of its prospective dissolution as required by Idaho Code § 30-1-87.

4. The corporation's known debts, obligations and liabilities have been paid and discharged, or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed to the shareholders of the corporation in proportion to their respective rights and interests.

6. Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any suit.

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

DATED this 5th day of December, 1994.


RANDALL L. POLLOCK
President


PAUL KAISER
Secretary

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VERIFICATION

STATE OF IDAHO,)
) ss.
County of Blaine.)

I, RANDALL L. POLLOCK, being first duly sworn on my oath, depose and say:

That I am the president of Power International, Inc.; that I have read the foregoing Articles of Dissolution and know the contents thereof are true and correct.

Randall L. Pollock
RANDALL L. POLLOCK

SUBSCRIBED AND SWORN to before me this 5th day of December, 1994.

Janis James
Notary Public for Idaho
Residing at Haley
My Commission Expires 7-21-98

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