

State of Idaho

Department of State

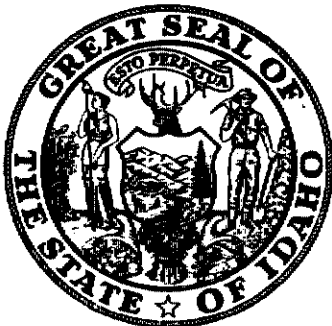
CERTIFICATE OF DISSOLUTION OF

**LEE'S APPLIANCE PARTS, INC.
File Number C 89657**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of LEE'S APPLIANCE PARTS, 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: April 26, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Andrews*

Articles of Dissolution

APR 26 2 09 PM '95
SECRETARY OF STATE

Pursuant to the requirements of I.C. 30-1-92 and related statutes, the undersigned hereby submit the following:

1. The name of the Corporation to be dissolved is Lee's Appliance Parts, Inc. The address of the corporation is 7560 N. Government Way #6, Coeur d'Alene, Idaho 83814.

2. The names and addresses of the last officer and directors of the corporation and the respective offices are as follows:

William Herbert, President
E. 725 Twinlow Rd.
Rathdrum ID 83858

Leona Herbert, Secretary
E. 725 Twinlow Rd.
Rathdrum ID 83858

3. The Notice required to be given by I.C. 30-1-87 has been given.

4. All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made for payment thereof.

5. All remaining property and assets of the corporation has been distributed among the shareholders in proportion to their rights and interest, and in a manner which is agreeable to all shareholders.

6. No suits are presently pending against the corporation?

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CK #: 2377 CUST# 24046

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ARTICLES OF DISSOLUTION - 1

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

DATED this 23rd day of March, 1995.

William L Herbert
William Herbert, President

DATED this 23 day of March, 1995.

Leona Herbert
Leona Herbert, Secretary

STATE OF IDAHO)
) ss
County of Kootenai)

William Herbert, being first duly sworn, deposes and says:

I am the President of the corporation herein, I have read the foregoing, know the contents thereof, and believe the same to be true to the best of my knowledge and information.

X William L Herbert

SUBSCRIBED AND SWORN to before me this 23rd day of March, 1995.

Arlene Peterson
Notary Public for Idaho
Residing at: Coeur d'Alene, Idaho
Commission Expires: 6/4/99

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