

212



ARTICLES OF DISSOLUTION

**(prior to issuing shares or commencing business)
(General Business and Professional Corporations)**

To the Secretary of State of Idaho

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

2006 MAY 26 AM 8:57

SECRETARY OF STATE
STATE OF IDAHO

1 The name of the corporation is: Nii & Me, Inc.

2 The date of its incorporation was: May 12, 2004

3 Check one or both of the following boxes.

a) None of the corporation's shares has been issued.

b) The corporation has not commenced business

4 No debt of the corporation remains unpaid

5 If shares were issued, the net assets remaining after winding up have been distributed to the shareholders.

6 A majority of the (incorporators initial directors) authorized the dissolution
(Check one)

Dated: April 10, 2006

Signed: Brian J Haynes
Typed Name: Brian Haynes

Typed Name: Brian Haynes

incorporator initial director
(Check one)

Customer Acct #:

Using pre-paid account;

Secretary of State use only

1) Performance of compact form starts of
lithium-ion, Ni-Cd batteries issued since
Revised 07/2002

AERL FIGS.

IDaho SECRETARY OF STATE
05/26/2006 05:00
CK: 8797 CT: 81587 BH: 956034
1 @ 30.00 = 30.00 PROF DISSO # 2

c154433