



ARTICLES OF DISSOLUTION

(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/EFFECTIVE

02 MAR -1 AM 8:33

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Weldcraft Marine Inc.

2. The date the dissolution was authorized is: 12/31/01

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 12/31/01

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

Dated: 2/28/02

Signature: [Signature]

Typed Name: Richard G. Flerchinger

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

IDAHO SECRETARY OF STATE
03/01/2002 05:00
CK: 1560 CT: 158035 BH: 449213
1 @ 30.00 = 30.00 PROF DISSO # 2

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