

FILED EFFECTIVE

11 JUL -5 AM 8:50

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION

To: The Secretary of State of Idaho

Pursuant to Idaho Code § 30-1-1401, et seq., the undersigned corporation has elected to dissolve.

1. The name of the dissolving corporation is Wendell Elevator Company, Inc.

2. On June 24, 2011, a Special Meeting of the Directors and Shareholders was convened to determine that Wendell Elevator Company, Inc., should be dissolved. The Shareholders considered a proposal of the Directors to dissolve Wendell Elevator Company, Inc. After a motion was duly made and seconded, the vote to dissolve Wendell Elevator Company, Inc., was unanimous.

3. The Articles of Dissolution will be effective upon the date they are filed with the Secretary of State.

DATED this 24th day of June, 2011.

THE SHAREHOLDERS AND DIRECTORS
OF WENDELL ELEVATOR COMPANY, INC.


FRED H. KROLL, President/Director/Shareholder


PEGGY C. KROLL, Secretary/Director


FRANK LYONS, Treasurer/Director


BARBARA LYONS, Director/Shareholder

IDAHO SECRETARY OF STATE
07/05/2011 05:00
CK: 12000 CT: 21151 BH: 1200939
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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