

Original For State

**FILED/EFFECTIVE**  
**FILED**

01 JUN 12 AM 9:01

STATE OF IDAHO

ARTICLES OF DISSOLUTION OF

SHETEK, INC.

TO THE IDAHO SECRETARY OF STATE:

Pursuant to the provisions of the laws of the State of Idaho, the undersigned corporation adopts the following articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is Shetek, Inc., and its post office address is 1272 Highland Drive, Moscow, Idaho 83843. The date of incorporation was February 3, 1997.

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

**OFFICERS:**

David L. Engerberson  
1272 Highland Drive  
Moscow, ID 83843

President &  
Treasurer

Shirley A. Engerbretson  
1272 Highland Drive  
Moscow, ID 83843

Vice President &  
Secretary

**DIRECTORS:**

David L. Engerberson  
1272 Highland Drive  
Moscow, ID 83843

Director

Shirley A. Engerbretson  
1272 Highland Drive  
Moscow, ID 83843

Director

3. The notice required by the laws of the State of Idaho, that is notice of the prospective dissolution to be mailed to the known actual or known potential creditors not less than thirty (30) days prior to filing Articles of Dissolution has not been submitted for the reason that there are no known actual or known potential

IDAHO SECRETARY OF STATE

01/12/2001 09:00

EX: 5676 CIT: 47640 IN: 372564

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creditors. All liabilities and obligations of the corporation have been paid, satisfied, and discharged.


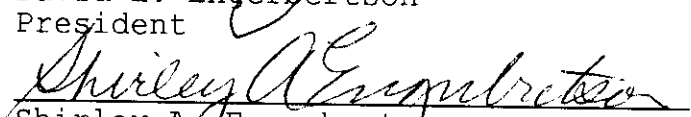
4. All debts, obligations, and liabilities of the corporation have been paid and discharged.

5. All remaining property and assets of the corporation have been distributed to the stockholders of said corporation, 100.00% to David L. Engerbretson and Shirley A. Engerbretson, husband and wife, in the proportions of their respective rights and interests.

6. There are no suits pending against the corporation in any court.

7. A duplicate original of the consent of the stockholders and a verified copy of the resolution to dissolve the corporation have been annexed to each duplicate original of the Articles of Dissolution.

**DATED** this 28th day of December, 2000.

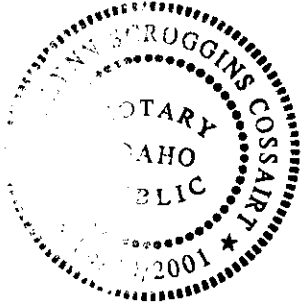
  
David L. Engerbretson  
President  
  
Shirley A. Engerbretson  
Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Latah         )

The undersigned, president of Shetek, Inc., does hereby certify to the Idaho Secretary of State under oath that the Articles of Dissolution of Shetek, Inc., have been signed by the president and secretary of the corporation. The undersigned further certifies under oath that as of the date of the Articles Dissolution, the stockholders of said corporation, entitled to vote were: David L. Engertbertson and Shirley A. Engerbretson.

David L. Engerbretson  
David L. Engerbretson  
President

SUBSCRIBED AND SWORN to before me this 28th day of December,  
2000.

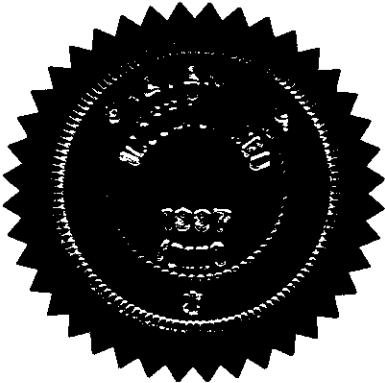



Loretta L. Groggins-Cossairt  
Notary Public for Idaho,  
Residing at Latah County.  
My commission expires: 06/30/01 .

**CERTIFICATION BY PRESIDENT OF  
SHETEK, INC.**

The undersigned, as the duly elected and acting President of Shetek, Inc., hereby certifies that the attached Written Consent of Stockholders to Voluntarily Dissolve Shetek, Inc., was unanimously adopted by a 100% vote of the stockholders of said corporation, on December 28, 2000, in a duly held stockholders' meeting, notice of which was given pursuant to law, and that the same is a full, true, and accurate original, and that the resolution has not been modified or rescinded as of the date of this certification.

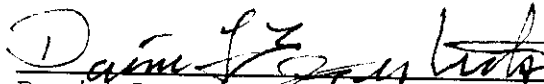
**DATED** this 28th day of December, 2000.



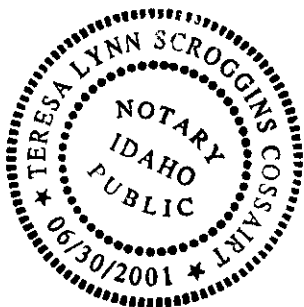
  
\_\_\_\_\_  
David L. Engerbretson  
President

STATE OF IDAHO            )  
                                  ) ss.  
County of Latah         )

The undersigned, president of Shetek, Inc., does hereby certify to the Idaho Secretary of State under oath that the Written Consent of Stockholders to Voluntarily Dissolve Shetek, Inc., has been signed by all stockholders of the corporation who own stock in said corporation. The undersigned further certifies under oath that as of the date of the Written Consent, the stockholders said corporation, entitled to vote were: David L. Engerbretson and Shirley A. Engerbretson.

  
\_\_\_\_\_  
David L. Engerbretson  
President

SUBSCRIBED AND SWORN to before me this 28th day of December,  
2000.



Teresa L. Scroggins Cossairt

Notary Public for Idaho,  
Residing at Latah County.

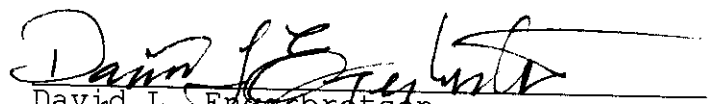
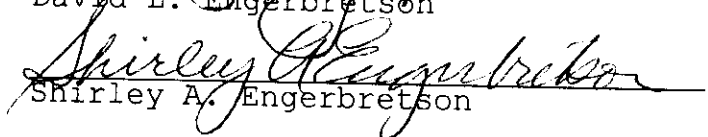
My commission expires: 06/30/01 .

**WRITTEN CONSENT OF STOCKHOLDERS TO  
VOLUNTARILY DISSOLVE  
SHETEK, INC.**

David L. Engerbretson and Shirley A. Engerbretson, all of the stockholders of Shetek, Inc., an Idaho corporation, hereby give written consent and authority to the corporation, its officers, and board of directors, to wind up the affairs and voluntarily dissolve as corporation as of December 31, 2000. The undersigned, David L. Engerbretson and Shirley A. Engerbretson, hold 100.00% of the issued and outstanding stock of said corporation, and they each hold the voting power of Shetek, Inc., and hereby elect to wind up the affairs of this corporation and voluntarily dissolve it and do hereby consent to the winding up of the affairs of this corporation and to its voluntary dissolution.

The undersigned, David L. Engerbretson and Shirley A. Engerbretson, do further hereby direct the officers and directors of this corporation to take such further action as may be necessary or proper to wind up the affairs of this corporation and to dissolve it.

In witness whereof, the undersigned have hereunto signed their names as of December 28, 2000.

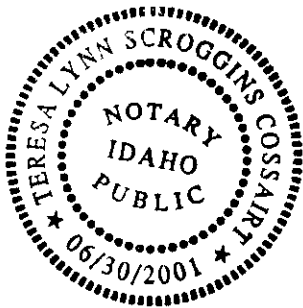
  
David L. Engerbretson  
  
Shirley A. Engerbretson

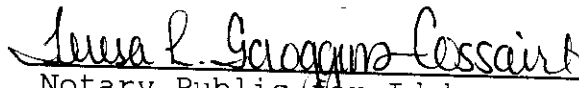
STATE OF IDAHO            )  
                                  ) ss.  
County of Latah         )

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\_\_\_\_\_  
David L. Engerbretson  
President

SUBSCRIBED AND SWORN to before me this 28th day of December, 2000.



  
\_\_\_\_\_  
Notary Public for Idaho,  
Residing at Latah County.  
My commission expires: 06/30/01 .