

FILED EFFECTIVE

2007 AUG -8 PM 4: 30

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF DISSOLUTION
OF RICHARD E. KOMES, INC.**

The undersigned corporation does hereby adopt the following Articles of Dissolution pursuant to Idaho Code §30-1-1401, et. seq.

1. The name of corporation is Richard E. Komes, Inc.
2. The date of its incorporation was June 30, 1992.
3. The date the dissolution was authorized was: December 31, 2006.
4. The dissolution of the corporation was approved by the directors of the corporation and was duly approved by the shareholders in the manner required by I.C. §30-1-1401, et. seq. and the articles of incorporation by a vote as follows:
 - (a) The number of shares entitled to vote: 40,000.
 - (b) The number voting for dissolution: 40,000.
 - (c) The number voting against dissolution: 0.

The corporation has only one (1) class of shares, namely, common shares.

5. These Articles of Dissolution shall be effective upon filing with the Idaho Secretary of State.

Date: 12-31-06

RICHARD E. KOMES, INC.

By: EDWIN C. OLSEN, III, President

ATTEST:

By: Robert Poulsen
ROBERT POULSEN, Secretary

IDAHO SECRETARY OF STATE
08/08/2007 05:00
CK: NONE CT: 113824 BH: 1069777
1 @ 30.00 = 30.00 PROF DISSO # 3