



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

WESTERN MARINE, INC.

2. The date the dissolution was authorized is: January 31, 2012

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 2
b) The number of shares voting for dissolution: 2
c) The number of shares voting against dissolution: 0

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

(optional) The future effective dissolution date: _____.

Dated: 2/6/12

Signature: [Signature]

Typed Name: Terry O. Petty

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
02/07/2012 05:00
CK: 898185 CT: 172099 BH: 1389689
1 @ 30.00 = 30.00 PROF DISSO # 2

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