

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

ENERGY-WISE PRODUCTS, INC.

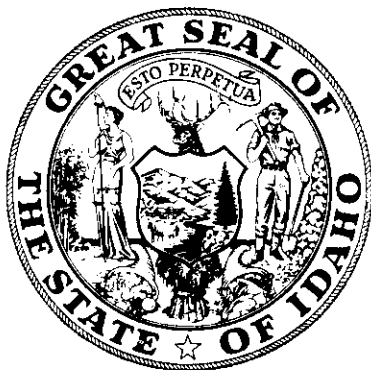
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

ENERGY-WISE PRODUCTS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated July 23, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLE OF DISSOLUTION
BOARD OF DIRECTORS MEETING

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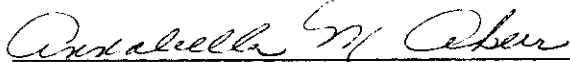
SECRETARY OF
STATE

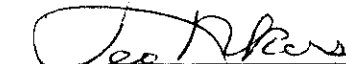
We, the undersigned, being all of the Officers, Directors, and shareholders of ENERGY-WISE PRODUCTS, INC., have come together for the purpose of adopting a resolution to dissolve said Corporation, Energy-Wise Products, Inc. this 30th day of June 1981, 11533 USTICK RD BOISE, IDAHO.


This meeting is to verify that all creditors have been informed of the dissolution of this business and all debts, obligations and liabilities of this Corporation have been paid, and that all assets of the Corporation have been distributed in accordance with the distribution provision in the articles of incorporation of Energy-Wise Products, Inc.


This meeting is to also verify that there are no pending suits or judgements against "Energy-Wise Products, Inc." in any court to date.

This meeting was held at 11533 Ustick Rd., Boise, Idaho, and attended by the sole Officers, Directors, and Shareholders of Energy-Wise Products, Inc. ANNABELLA M. AKERS, President; LEO V. AKERS, Vice President; JOHN N. SMITH, JR., Vice President; BARBARA J. SMITH, Secretary.


Annabella M. Akers
President 11533 USTICK RD.
BOISE, IDAHO


Leo V. Akers 11533 USTICK RD
Vice President BOISE, IDAHO


John N. Smith, Jr. 7101 SAN FERNANDO DR.
Vice President BOISE, IDAHO


Barbara J. Smith 7101 SAN FERNANDO DR.
Secretary BOISE, IDAHO

