

ARTICLES OF DISSOLUTION

OF

ZERO DEFECTS, INC.

FILED E-FILE

2004-09-07 11:07

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of this corporation is ZERO DEFECTS, INC., and the address is c/o D. Blair Clark, RINGERT CLARK CHARTERED, 455 South Third Street, P.O. Box 2773, Boise, Idaho 83701-2773

2. The date this dissolution was authorized is January 20, 2004.

3. All secured creditors of the corporation are being paid to the extent of the value of their collateral, or from sale proceeds of such collateral. All expenses of administration, including legal fees and costs, advances for operating expenses during the period of liquidation and winding up, and reasonably necessary operating expenses arising after the date hereof will be paid. Thereafter, all pre-dissolution unsecured debts, obligations and liabilities of this corporation will be paid pro-rata. The Corporation has adopted a Plan of Liquidation, a copy of which shall be submitted to all creditors and parties in interest.

4. All the remaining property and assets of this corporation will be distributed among the shareholders of the corporation. It is unknown if any distribution to shareholders will be made.

5. There are no suits pending against this corporation, although there are some which may be commenced. Notice to all creditors will be given pursuant to Idaho Code §30-1-1406.

6. The names and address of the corporate officers and directors are:

Lawrence Hyatt 709 Warm Springs Boise, ID 83712 President and Director	Geraldine Hyatt 7275 Cascade Drive Boise, ID 8379 Secretary/Treasurer and Director
Jonathan C. Melusky 14733 32 <sup>nd</sup> Avenue NE Shoreline, WA 98155 Director	Elizabeth E. Martin 311 Warren St. Boise, ID 83706 Director

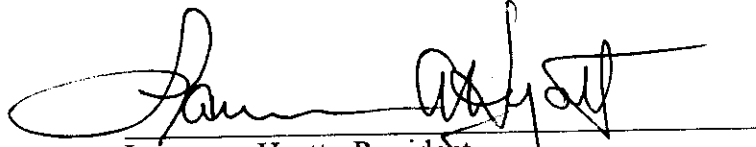
7. The corporate directors have given consent for this dissolution and have submitted the same to the shareholders of the corporation.

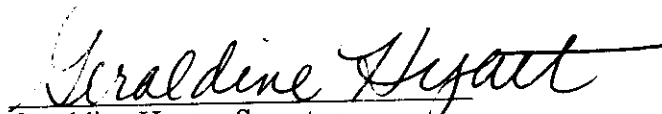
8. The number of shares entitled to vote was 5,000 common stock. The number voting for dissolution was 5,000 of common stock. The number of shares of common stock voting against the

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dissolution was -0-.

9. This dissolution will be effective on January 31, 2004.

  
Lawrence Hyatt, President

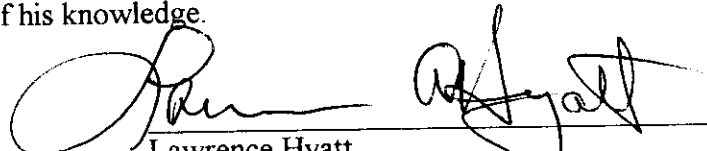
  
Geraldine Hyatt, Secretary

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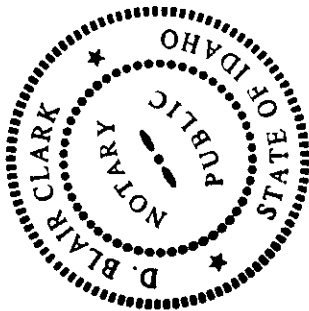
Lawrence Hyatt, being first duly sworn on oath, deposes and says:

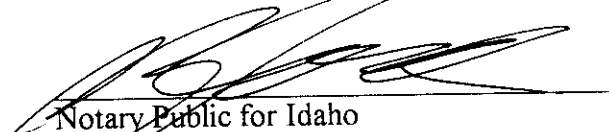
That he is the President of ZERO DEFECTS, INC., an Idaho corporation.

That he has read the above and foregoing, knows the contents thereof and believe the facts therein stated to be true and correct to the best of his knowledge.

  
Lawrence Hyatt

SUBSCRIBED AND SWORN to before me, this 20 day of January, 2004.



  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 11-10-05