

ARTICLES OF DISSOLUTION
OF

FILE


DEC 30 4 44 PM '99


GAYHART HEATING AND AIR CONDITIONING, INC.

1. The name of this corporation is Gayhart Heating and Air Conditioning, Inc., and the address is HC63, Box 2, Hammett, Idaho 83627.
2. The date this dissolution was authorized is December 1, 1999.
3. All secured debts of the corporation are being paid in full. All unsecured debts, obligations and liabilities of this corporation are being paid pro-rata.
4. All the remaining property and assets of this corporation will be distributed among the creditors of the corporation. It is not expected that any distribution to stockholders will be made.
5. There are suits pending against this corporation. However, notice to such creditors will be given pursuant to Idaho Code §30-1-1406.
6. The names and address of the corporate officers and directors are:

Robert S. Gayhart
HC63, Box 2
Hammett, ID 83627

Douglas B. Mayne
455 E. 16th North
Mountain Home, ID 83647
7. The corporate officers and directors have given consent for this dissolution.
8. The number of shares entitled to vote was 100. The number voting for dissolution was 100. The number voting against was -0-.
9. This dissolution will be effective on the date of filing of these Articles.


Robert S. Gayhart, President


Douglas B. Mayne, Secretary
IDAHO SECRETARY OF STATE
DEC 30 1999 09:00
CT: 49583 BH: 277634

1 @ 38.00 = 38.00 PROF DISSO # 2

C 113681

STATE OF IDAHO)
 Elmore).SS
COUNTY OF ADA)


Robert S. Gayhart, being first duly sworn on oath, deposes and says:

That he is the President of Gayhart Heating and Air Conditioning, Inc., an Idaho corporation.

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


Robert S. Gayhart

SUBSCRIBED AND SWORN to before me, this 23rd day of
December, 1999.

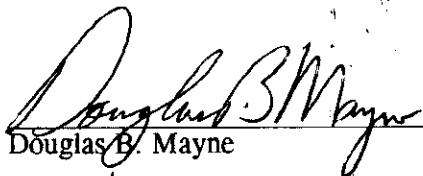

Notary Public for Idaho
Residing at Boise, Idaho with Hans and
My commission expires: 3-9-04

STATE OF IDAHO)
 Elmore).SS
COUNTY OF ADA)

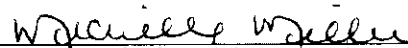
Douglas B. Mayne, being first duly sworn on oath, deposes and says:

That he is the Secretary of Gayhart Heating and Air Conditioning, Inc., an Idaho corporation.

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


Douglas B. Mayne

SUBSCRIBED AND SWORN to before me, this 23rd day of December, 1999.


Notary Public for Idaho
Residing at Boise, Idaho with Hans and
My commission expires: 3-9-04