

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 30-1-92 OF THE

IDAHO BUSINESS CORPORATION ACT

OF

CLEARWATER TIRE, INC.

STATE OF IDAHO  
JOURNAL OF STATE  
1 STATE OF IDAHO

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FILED

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is CLEARWATER TIRE, Inc. The post office address of CLEARWATER TIRE, Inc., is PO Box 446, Lewiston, Idaho 83501.

SECOND: The names and addresses of the last officers and directors of the Corporation and their respective officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
WILLIAM H. MARTIN	520 SE High Pullman, WA 99163	President/Director
VICKI E. MARTIN	520 SE High Pullman, WA 99163	Secretary/Treasurer/Director

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the Corporation have been paid and discharged.

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FIFTH: All remaining property and assets of the Corporation have been distributed among its shareholders, in proportion to their respective rights and interests.

FIFTH: All remaining property and assets of the Corporation have been distributed among its shareholders, in accordance with the provisions in Articles of Incorporation, or if there is no provision, then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

IDAHO SECRETARY OF STATE

SEVENTH: Dissolution has received the unanimous consent of the shareholders.

10 30.00 = 30.00 PROF DISBO # 3

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DATED this 30<sup>th</sup> day of June, 1999.

CLEARWATER TIRE, INC.

By William H. Martin  
**WILLIAM H. MARTIN**  
President

By Vickie E. Martin  
**VICKIE. MARTIN**  
Secretary

STATE OF IDAHO )  
: ss.  
County of LATAK )

WILLIAM H. MARTIN, being first duly sworn, on oath, deposes and says:

That he is the President of Clearwater Tire, Inc.; that he has read the foregoing ARTICLES OF DISSOLUTION, knows the contents thereof and believes the same to be true.

William H. Martin  
**WILLIAM H. MARTIN**

SUBSCRIBED AND SWORN to before me this 30<sup>th</sup> day of June, 1999.

Karla D. White  
Notary Public in and for the  
State of Idaho, residing at  
Moscow, IDAHO therein.  
My Commission Expires: 10-21-2002

## CONSENT OF SHAREHOLDERS TO DISSOLVE CORPORATION

We, the undersigned, being all of the Shareholders of Clearwater Tire, Inc, do hereby consent, pursuant to I.C. 30-1-83, to the voluntary dissolution of Clearwater Tire Inc, and do expressly authorize the directors and shareholders of Clearwater Tire, Inc to take all actions necessary to accomplish the dissolution of the corporation.

DATED this 30<sup>th</sup> day of June, 1999.

CLEARWATER TIRE, INC.

By William H. Martin  
**WILLIAM H. MARTIN**  
Shareholder

By Vicki E. Martin  
**VICKI E. MARTIN**  
Shareholder