

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-92 OF THE
IDAHO BUSINESS CORPORATION ACT
OF
CLEARWATER TIRE, INC.

99 AUG 16 PM 2:56

SECRETARY OF STATE
STATE OF IDAHO

99 AUG 26 AM 10:57

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.

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

IDAHO SECRETARY OF STATE

08/26/1999 09:00
CMT 9725 CMT 1116 DMT 245246

1 @ 30.00 = 30.00 PROF DISSO # 3

C 71946

DATED this 30th day of June, 1999.

CLEARWATER TIRE, INC.

By William H. Martin
WILLIAM H. MARTIN
President

By Vicki E. Martin
VICKI E. MARTIN
Secretary

STATE OF IDAHO)
: ss.
County of LATAH)

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 30th day of June, 1999.

Kwaku D. Wickett
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 30th day of June, 1999.

CLEARWATER TIRE, INC.

By William H. Martin
WILLIAM H. MARTIN
Shareholder

By Vicki E. Martin
VICKI E. MARTIN
Shareholder