

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 November 8 . 19 89



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF DISSOLUTION OF THE CORCYRA CORPORATION

The undersigned President and Secretary of The Corcyra Corporation, hereby adopts the following Articles of Dissolution:

- 1. The name of the corporation and post office address is The Corcyra Corporation, Post Office Box 637, Glenns Ferry, Idaho 83623.
- 2. The names and addresses of the last officers and director of the corporation and their respective offices are:

John W. Herbert, President, Treasurer, and P.O. Box 637 Director Glenns Ferry, ID 83623

Geraldine A. Herbert, Vice-President,
P.O. Box 637 Secretary, and Director
Glenns Ferry, ID 83623

- 3. The notice required by Section 30-1-87, Idaho Code, was not given or necessary since the corporation has no creditors.
- 4. All debts, obligations and liabilities of the corporation have been paid and discharged.
- 5. All the remaining property and assets of the corporation have been distributed in accordance with the distribution provision in the Articles of Incorporation, or if there be no such provision, among the shareholders in proportion to their respective rights and interests.
- 6. There are no suits pending against the corporation in any court, and the dissolution has received the written consent of the sole shareholder of the corporation as required by Section 30-1-83, Idaho Code.

IN WITNESS WHEREOF, the President and Secretary of the corporation have set their hands this 30 day of October, 1989.

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Geraldine A. Herbert, Secretary

VOLUNTARY DISSOLUTION BY CONSENT OF SHAREHOLDER

COMES NOW John W. Herbert, the sole shareholder of The Corcyra Corporation, and hereby consents to the dissolution of the corporation pursuant to the laws of the State of Idaho. The signature of John W. Herbert as sole shareholder constitutes authority to dissolve.

JOHN W. HERBERT

I, John W. Herbert, being the President of The Corcyra Corporation, hereby certify that the consent to dissolution has been signed by all the shareholders of the corporation.

DATED this 304 day of October, 1989.

John W. Herbert, President

STATE OF IDAHO) ss. County of Blaine)

On this 30 day of October, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN W. HERBERT, known to me to be the President of The Corcyra Corporation, and known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(seal)

NOTARY PUBLIC for Ideho
Residing at Care Jel
Commission Expires 9//3/14

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VERIFICATION

STATE OF IDAHO)) ss.
County of Blaine)
JOHN W. HERBERT, being first duly sworn on oath, deposes and says:
That he is the President of The Corcyra Corporation; that he has read the foregoing Articles of Dissolution, knows the contents thereof, and believes the same to be true to the best of his knowledge and belief. JOHN W. HERBERT
SUBSCRIBED AND SWORN to before me this 30 day of October, 1989.
(SEAL) Notary Public for Idaho Residing at Cary 22. Commission expires 9/13/94

CH5/sf