

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

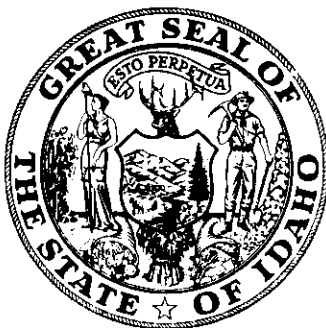
DEAN BONESTEEL, INC.

File Number C 80337

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of DEAN BONESTEEL, INC., duly executed 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: January 16, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herald*

JAN 15 10 39 AM '97
CORPORATION STATE OF IDAHO

IDAHO SECRETARY OF STATE
DATE 01/16/1997 0900 55828
CX #: 13591 CUST# 4272
PROF DISSO 30.00
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ARTICLES OF DISSOLUTION
OF
DEAN BONESTEEL, INC.
an Idaho Corporation

KNOW ALL MEN BY THESE PRESENTS, that DEAN BONESTEEL, INC., an Idaho Corporation, having duly resolved by its Board of Directors, as subsequently ratified by majority affirmative vote of the Shareholders, to dissolve the Corporation,

NOW, THEREFORE, these ARTICLES OF DISSOLUTION are hereby adopted and as follows:

I.

NAME

The name and the mailing address of the Corporation is: DEAN BONESTEEL, INC., 11940 Pinetree Road, Hayden Lake, Idaho 83835.

II.

OFFICERS AND DIRECTORS

The names and address of the last Officers and Directors of the Corporation and the respective offices are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DIRECTORS AND OFFICERS:		
DEAN BONESTEEL	11940 Pinetree Road Hayden Lake, Id. 83835	Director, and President
MARY Bonesteel	11940 Pinetree Road Hayden Lake, Id. 83835	Director and Secretary/Treasurer

III.

NOTICE

It is hereby stated that the Notice as required by Idaho Code 30-1-87 has been given.

IV.

DISCHARGE OF DEBTS AND OBLIGATIONS

It is hereby stated that all debts, obligations, and
1-ARTICLES OF DISSOLUTION OF DEAN BONESTEEL, INC.

liabilities of the Corporation have been paid and discharged.

V.

DISPOSITION OF REMAINING PROPERTY

It is hereby stated that all remaining property and assets of the Corporation have been distributed in accordance with distribution provision of the Articles of Incorporation or in the proportionate shares of the prospective rights of the shareholders.

VI.

PENDING ACTIONS

It is hereby stated that there are no suits pending against the Corporation in any Court known to the officers or directors.

VII.

VERIFICATION

It is hereby stated that the shareholders of the Corporation have consented unanimously and in writing through a shareholders' resolution set forth within the Minutes of a Special Meeting of the Shareholders held 12/27/96 to the dissolution of the corporation.

DATED: December 27, 1996



DEAN BONESTEEL DIRECTOR




MARY BONESTEEL DIRECTOR

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, DEAN BONESTEEL, and MARY BONESTEEL, who, being by me first duly sworn on oath declares that they are the present Directors of DEAN BONESTEEL, INC., an Idaho Corporation, that they have signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 27th day of December, 1996.

2-ARTICLES OF DISSOLUTION OF DEAN BONESTEEL, INC.


NOTARY PUBLIC FOR IDAHO
RESIDING AT: *Post Falls*
MY COMMISSION EXPIRES: *2/28/98*

3-ARTICLES OF DISSOLUTION OF DEAN BONESTEEL, INC.