

87312

State of Idaho

Department of State

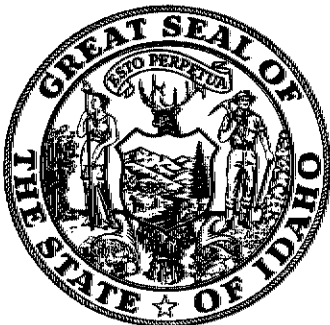
CERTIFICATE OF DISSOLUTION OF

BUGLE POINT OUTFITTERS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of BUGLE POINT OUTFITTERS, INC., 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.

August 31, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

ARTICLES OF DISSOLUTION

voluntary dissolution, Idaho code 30-1-83 and 30-1-84

RECEIVED
SEC. OF STATE

Name of the corporation is: Bugle Point Outfitters, Inc. **192 AUG 31 AM 10 59**

P.O. address is: 3600 N. Government Way, Coeur d'Alene, Idaho 83814

Date of issuance of its certificate of incorporation: August 22, 1988

Names and addresses of last officers and directors:

President Gary W. Ade 3600 N. Government Way
Coeur d'Alene, Idaho 83814

V. Pres. _____

Secretary Stephen Flaherty N. 19408 Little Spokane River Dr.
Colbert, WA. 99005

Asst./Sec. _____

Notice of prospective dissolution has been mailed to known actual and known potential creditors not less than thirty (30) days prior to filing these Articles of Dissolution.

All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

☒ All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the articles of incorporation.

☐ All remaining property and assets of the corporation have been distributed in proportion to the respective rights and interests of the shareholders.

There are no suits pending against the corporation in any court.

☒ Dissolution has received the unanimous written consent of all current shareholders as required by Idaho Code 30-1-83

☐ Dissolution is pursuant to a resolution to dissolve, adopted in the manner required by Idaho Code 30-1-84

The board of director's meeting on May 15, 1992 adopted a resolution recommending that the corporation be dissolved, and directing that that the question of such dissolution be submitted to a vote at a ☐ annual or ☐ special meeting of shareholders.

Articles of Dissolution - Continued

Written notice was given to each shareholder of record entitled to vote at such meeting within the time and manner provided in this act for the giving of notice of meetings of shareholders, and stating that a purpose of such meeting was to consider the advisability of dissolving the corporation.

At a meeting on June 15, 1992 of shareholders entitled to vote, a resolution to dissolve the corporation was voted on. The resolution was adopted upon receiving the affirmative vote of the holders of a majority of the shares of the corporation entitled to vote thereon.

- [X] There are no "classes" of Stock.
- [] Each class of stock separately voted on and approved the resolution.

[Signature]
PRES. ☒ V. PRES. (CIRCLE ONE)
[Signature]
SEC. ☐ ASSIST. SEC. (CIRCLE ONE)

VERIFICATION

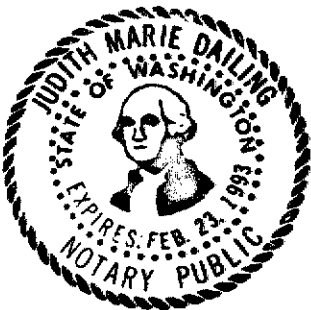
STATE OF IDAHO)
County of Kootenai) ss

I, Kenneth L. Carl, a notary public for and in State of Idaho do hereby certify
that on this 9TH day of July, 1970, personally appeared
before me Gary W. Ade, who, being by me first duly sworn,
declared that he is the president of Bugle Point Outfitters, Inc.
, that he signed the foregoing
document as president of the corporation, and that the state-
ments therein contained are true.

STATE OF ~~IDAHO~~ Washington)
County of Spokane) ss

Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 10/18/97

I, Judith Marie Dayling, a notary public for and in State of Idaho do hereby certify
that on this 25th day of August, 1992, personally appeared
before me Stephen Flaherty, who, being by me first duly sworn,
declared that he is the secretary of Bugle Point Outfitters, Inc.
, that he signed the foregoing
document as secretary of the corporation, and that the state-
ments therein contained are true.



Judith Marie Waring
Notary Public for ~~Idaho~~ Washington
Residing at: Spokane
My Commission Expires: 2/23/93