

State of Idaho

Department of State

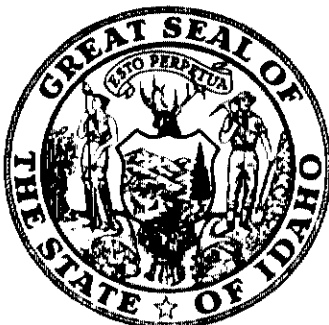
CERTIFICATE OF DISSOLUTION OF

FEDERAL MINING AND SMELTING COMPANY
File Number C 26547

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of FEDERAL MINING AND SMELTING COMPANY, 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: August 25, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

Aug 23 2 35 PM '95

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 30-1-92 of the Idaho Code, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is Federal Mining and Smelting Company (the "Corporation").
2. The address of the Corporation is 516 Bank Street, Wallace, Idaho.
3. The names, titles and addresses of the last officers of the Corporation are:

Name	Title	Address
Curtis F. Bates	Pres.	516 Bank Street, Wallace, Idaho
R. deJ. Osborne	V. P.	516 Bank Street, Wallace, Idaho
T. J. Findley	Treas.	516 Bank Street, Wallace, Idaho
A. B. Kinsolving	Sec.	516 Bank Street, Wallace, Idaho
Douglas K. Hiemstra	A. Sec.	516 Bank Street, Wallace, Idaho

4. The names and addresses of the last directors of the Corporation are:

Name	Address
Curtis F. Bates	516 Bank Street, Wallace, Idaho
Michael G. Lee	516 Bank Street, Wallace, Idaho
Douglas K. Hiemstra	516 Bank Street, Wallace, Idaho

5. The notice required by Section 30-1-87 of the Idaho Code was given to the Corporation's known actual and known potential creditors.

IDAHO SECRETARY OF STATE
8/24/95 3:37:00 PM
Customer # 19577
IVC960010221 163840
CORPORATION REINSTATEMENT

1 @ 10.00 = 10.00

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IDAHO SECRETARY OF STATE
8/23/95 9:00:00 AM
Customer # 47712
IVC960009888 16384

CORPORATION PROFIT DISSOLUTION

1 @ 30.00 = 30.00

6. All debts, obligations, and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.
7. All 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, to the sole shareholder in proportion to its rights and interests.
8. There are no suits pending against the Corporation in any court, or adequate provision has been made for the satisfaction of any judgement, order, or decree which may be entered against the Corporation in any pending suit.
9. The dissolution has received the written consent of the sole shareholder of the Corporation pursuant to Section 30-1-83 of the Idaho Code.

Dated this 7th day of August, 1995.

By: C. F. Bates
Its: President

By: D. K. Hunter
Its: Secretary

Under penalties of perjury, I declare that these Articles of Dissolution have been examined by me and are, to the best of my knowledge and belief, true, correct and complete.

Dated this 7th day of August, 1995.

By: C. F. Bates
Its: President

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