

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

INTERPACIFIC RESOURCES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of INTERPACIFIC RESOURCES, 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.

June 1, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Sheryl Davies*

PETER B. WILSON  
ATTORNEY AT LAW  
P.O. BOX 749  
BONNERS FERRY, IDAHO  
83805-0749  
TELEPHONE: 267-3127

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## ARTICLES OF DISSOLUTION

NOTICE IS HEREBY GIVEN that pursuant to the consent of the shareholders of INTERPACIFIC RESOURCES, INC., the shareholders have voluntarily dissolved the corporation, and pursuant to I.C. 30-1-92, do state the following:

1. The name of the corporation and its post office address is Interpacific Resources, Inc., P. O. Box 989, Saratoga, CA 95071.
2. The names and addresses of the last officers and directors of the corporation and the respective offices are:

Gloria H. Felcyn  
Secretary/Treasurer  
P. O Box 989  
Saratoga, CA 95071

Marsha Bashford  
President  
P. O. Box 989  
Saratoga, CA 95071

3. The notice required by I.C. 30-1087 has been prepared and given to all known actual and known potential creditors, and such notice was given more than 30 days prior to the filing of these Articles of Incorporation.

4. All debts, obligations and liabilities of the corporation have been paid and discharged.

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

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

DATED this 27<sup>th</sup> day of April, 1992.

Marsha Bashford  
MARSHA BASHFORD  
President

Attest: -

Gloria H. Felcyn  
GLORIA H. FELCYN  
Secretary/Treasurer

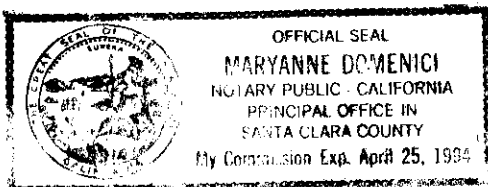
SUBSCRIBED and sworn to before me this 27 day of April, 1992.

Mary Anne Domenici  
Notary Public for California  
Residing as:  
Commission Expires:

STATE OF CALIFORNIA )  
County of Santa Clara ) ss  
)

I, Mary Anne Domenici, a notary public, do hereby certify that on this 27 day of April, 1992, personally appeared before me GLORIA H. FELCYN, who, being by me first duly sworn, declared that she is the secretary of INTERPACIFIC RESOURCES, INC., and that she signed the foregoing document as secretary of the corporation, and that the statements therein contained are true.

Mary Anne Domenici  
Notary Public for California  
Residing at: Saratoga, CA  
Commission Expires: April 25, 1994



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PETER B. WILSON  
ATTORNEY AT LAW  
P.O. BOX 749  
BONNERS FERRY, IDAHO  
83805-0749  
TELEPHONE: 267-3127

CONSENT OF SHAREHOLDERS TO  
VOLUNTARY DISSOLUTION OF  
INTERPACIFIC RESOURCES, INC.

We, the undersigned shareholders, being all of the shareholders of INTERPACIFIC RESOURCES, INC., do hereby consent to the dissolution of the corporation as that consent is required under Idaho Code 30-1-83.

By this consent we, each of us, do grant our authority to INTERPACIFIC RESOURCES, INC., to dissolve and do direct the officers to sign and deliver to the appropriate government office such documents as will effect this dissolution.

DATED this 19<sup>th</sup> day of March, 1992.

TRACKER CORPORATION, a  
Nevada corporation

BY Carole J. Oursenok  
President

Attest:

  
Secretary

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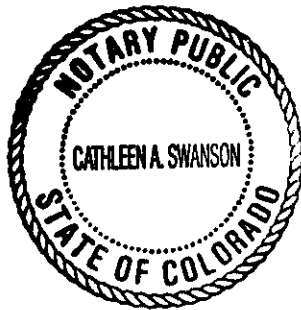
STATE OF COLORADO )

County of Boulder )

ss

On this 19<sup>th</sup> day of March, 1992, before me,  
the undersigned Notary Public, personally appeared

Carole J. Onden  
known to me to be the President of TRACKER CORPORATION, and known  
or identified to me to be the person whose name is subscribed to  
the within instrument for and on behalf of said corporation and  
acknowledged to me that such corporation executed the same.



Cathleen A. Swanson  
Notary Public for Colorado  
Residing at:  
Commission Expires:

My Commission expires December 5, 1994  
255 Canyon Blvd. Suite 200  
Boulder, Colorado 80302

STATE OF ARIZONA )

County of Pima )

On this 23<sup>rd</sup> day of March, 1992, before me,  
the undersigned Notary Public, personally appeared

Anthony J. Skarbalius  
known to me to be the secretary of TRACKER CORPORATION, and known  
or identified to me to be the person whose name is subscribed to  
the within instrument for and on behalf of said corporation and  
acknowledged to me that such corporation executed the same.

Notary Public for Arizona  
Residing at: 2080. W IWA  
Commission Expires: Aug 7, 1993

