

CERTIFICATE OF DISSOLUTION OF

R	Ę	Μ,	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.

THE COLUMN THE COLUMN

SECRETARY OF STATE

Corporation Clerk

SECRETARY OF STATE

ARTICLES OF DISSOLUTION

R & M, INC.

OF

Pursuant to the provisions of Idaho Code Section 30-1-92, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation, to-wit:

Ι

The name of the corporation is R & M, Inc., and its post office address is Route 1, Box 1260, Mountain Home, Idaho 83647.

II

The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

OFFICERS

Reyes F. Lopez, Jr.
President
Route 1, Box 1260
Mountain Home, Idaho 83647

Mark E. Theener Secretary/Treasurer 2375 North 3rd East Mountain Home, Idaho 83647

DIRECTORS

Reyes F. Lopez, Jr.
Route 1, Box 1260
Mountain Home, Idaho 83647

Mark E. Theener 2375 North 3rd East Mountain Home, Idaho 83647

III

The Notice To Creditors as required by Idaho Code Section 30-1-87 has been given not less than thirty days prior hereto.

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

All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions of the Articles of Incorporation.

VI

There are no suits pending against the corporation in any court and there are no judgments, orders or decrees entered against the corporation.

VII

A duplicate original of the Consent Of Shareholder To Dissolution Of Corporation is attached hereto.

VIII

These Articles of Dissolution are executed in duplicate original.

IN WITNESS WHEREOF, the undersigned corporation has hereunto set its hand and official seal this 29 hay of December, 1987.

R & M, Inc.

President

Secretary

STATE OF IDAHO,) ss. COUNTY OF ELMORE,)

REYES F. LOPEZ, JR., being first duly sworn, deposes and says that he is the President of R & M, Inc., the corporation named in the foregoing Articles of Dissolution, that he has read said articles, knows the contents thereof and believes the facts therein stated to be true.

Reyes F. Lopez, Jr.

SUBSCRIBED AND SWORN to before me this 207 day of December, 1987.

Notary Public for Idaho

Residing at Mountain Home, ID

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

CONSENT TO DISSOLUTION, made this 20th day of December,

1987, by Reyes F. Lopez, Jr., WITNESSETH:

WHEREAS, the undersigned is the only shareholder of R & M, INC., an Idaho corporation, and,

WHEREAS, it is in the best interest of the corporation and the undersigned shareholder that the corporation wind up its affairs and voluntarily dissolve, NOW, THEREFORE;

- l. The undersigned is the only shareholder of R & M, Inc., an Idaho corporation, and hereby elects to wind up the affairs of the corporation and voluntarily dissolve it, and further consents to the winding up of the affairs of the corporation and to its voluntary dissolution.
- 2. The signature which appears below is the undersigned's consent to dissolve the corporation.
- 3. The undersigned directs the officers and directors of the corporation to take such further action as may be necessary and proper to wind up the affairs of the corporation and dissolve it.
- 4. This shareholder consent to dissolve is executed in duplicate originals.

IN WITNESS WHEREOF, the signature of the undersigned hereby constitutes his authority to dissolve the corporation.

Reyes F. Lopez, Jr

VERIFICATION OF PRESIDENT AND SECRETARY

STATE	OF	IDAHO,)	
)	ss.
COUNTY	OF	ELMORE	,)	

REYES F. LOPEZ, JR., and MARK E. THEENER, being first duly sworn, depose and state as follows:

The undersigned are the President and Secretary, respectively, of R & M, Inc., an Idaho corporation, and as such officers hereby certify under oath that the foregoing Consent of Shareholder To Dissolution Of Corporation has been signed by all of the shareholders of the corporation.

Reyes F. Lopez, Jr./ President

Secretary

SUBSCRIBED AND SWORN to before me this 200 day of December,

Residing at Mountain Home, ID