

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

TERAFIRMA, INC.
File Number C 102134

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

Dated: May 2, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

ORIGINAL

ARTICLES OF DISSOLUTION OF
TERAFIRMA, INC.,
AN IDAHO CORPORATION

RECEIVED
SEC. OF STATE
35 MAY 2 1995
to Idaho Code Section 30-1-92:

The following Articles of Dissolution are executed pursuant to Idaho Code Section 30-1-92:
1. The name of the corporation is Terafirma, Inc., the post address for which is P.O. Box 337, Sandpoint, ID 83864.

2. The names and addresses of the last officers and directors of the corporation are as follows:

Richard D. Dressel, President
PO Box 337
Sandpoint, ID 83864

Paula M. Dressel, Secretary
PO Box 337
Sandpoint, ID 83864

3. The notice required by Idaho Code Section 30-1-87 has been property given.

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

5. All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests, there being no contrary distribution provision in the Articles of Incorporation.

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

7. This dissolution has received the unanimous written consent of the shareholders, a copy of which consent is attached

ARTICLES OF DISSOLUTION OF TERAFIRMA, INC.--1
terafirma.aod

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TX #: 9579 CUST# 6611
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hereto as Exhibit A.

DATED this 17th day of April, 1995.


Richard D. Dressel, President


Paula M. Dressel, Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Bonner)

Comes now Richard D. Dressel, and after being duly sworn, states that he is the president of TERA FIRMA, INC., an Idaho Corporation, that he has personal knowledge of the facts and statements contained in these Articles of Dissolution, and that the same are true and correct to the best of his knowledge.


Richard D. Dressel

Sworn and subscribed to before me, the undersigned notary public, on the 17th day of April, 1995.


Notary Public for Idaho
Residing at Sandpoint

UNANIMOUS CONSENT MINUTES OF THE
SHAREHOLDERS AND DIRECTORS

RECEIVED
SEC. OF STATE

25 JAN 2 1995
Pursuant to Idaho Code Section 30-1-145, the following constitutes the unanimous action of the shareholders of Terafirma, Inc., an Idaho corporation, which action is taken as of January 12, 1995:

RESOLVED, that pursuant to Idaho Code Section 30-1-83, this corporation shall be dissolved, and, their signatures below constitute authority to dissolve.

RESOLVED FURTHER that the appropriate corporate officers are authorized and directed to carry out this dissolution, by following the procedures set forth in Idaho Code Section 30-1-87 and the filing of Articles of Dissolution.

These actions are hereby confirmed.


Richard D. Dressel


Paula M. Dressel