

CERTIFICATE OF DISSOLUTION **OF**

PACK WEST CONSTRUCTION CO.

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

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.

December 31 Dated _



SECRETARY OF STATE

Corporation Clerk

RECEIVED SEC. OF STATE ARTICLES OF DISSOLUTION

90 DEC 31 Pursuant to Idaho Code - 30-1-92

- A) The name of the corporation is PACK WEST CONSTRUCTION CO. The Post Office address is 218 Cedar Street, Sandpoint, ID 83864.
- B) Names and addresses of last Officers and Directors, and respective offices held:

Barbara Huguenin, President/Director

218 Cedar Street
Sandpoint, ID 83864

Pierre Huguenin, Vice Pres./Director

218 Cedar Street
Sandpoint, ID 83864

Jerry Aldape, Secretary/Treasurer

218 Cedar Street
Sandpoint, ID 83864

Jens Gran, Director

218 Cedar Street
Sandpoint, ID 83864

C) Notice required by 30-1-87 of Idaho Code was not given because there are no known actual or known potential creditors.

- D) All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- E) All remaining property and assets of the corporation have been distributed to the shareholders in proportion to their respective rights and interests.
- F) There are no suits pending against the corporation in any court.

G) The dissolution has received the unanimous written consent of the shareholders owning 100% of the outstanding stock of the corporation.

Barbara Huguenin President

218 Cedar Street Sandpoint, ID 83864

Jerry F. Aldape, Secretary

1. Articles of Dissolution

Jacqueline Gran, Director

VERIFICATION

I, Jerry F. Aldape, one of the individuals who executed the within instrument verify that I am the duly elected and acting Secretary of Pack West Construction Co. and that the statements contained herein are true and complete statements made and signed by and on behalf of the corporation by its duly elected President, Barbara Huguenin and its Secretary, Jerry F. Aldape in their respective capacities.

DATED this 28th day of December 1990.

Jerry F. Aldape, Secretary

SUBSCRIBED AND SWORN to before me this 28% day of December, 1990.

Notary Public for the State of Idaho, residing at Sagle

My Commission Expires: 10-3393

REF: PWC1290.AOD

2. Articles of Dissolution