79468

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION
OF

COEUR-THUNDER MOUNTAIN, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of COEUR-THUNDER MOUNTAIN, 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.

September 7, 1993



Lite D Enaveusa SECRETARY OF STATE

By Stally I Clark

Articles of Dissolution

RECEIVED SEC. OF STATE

of

coeur Thunder Mountain, Inc. 93 SEP 7 AM 8 32

Coeur Thunder Mountain, Inc., a corporation organized and existing under the laws of the State of Idaho, does hereby certify as follows:

- (a) The name of the corporation is Coeur Thunder Mountain, Inc.;
- (b) The post office address of the corporation is 505 Front Avenue, Coeur d'Alene, Idaho 83814;
- (c) The following is a list of the names and addresses of the directors of the said corporation:

Name Address

Dennis E. Wheeler	505 Front Avenue Coeur d'Alene, Idaho 83814
James A. Sabala	505 Front Avenue Coeur d'Alene, Idaho 83814
William F. Boyd	505 Front Avenue Coeur d'Alene, Idaho 83814

(d) The following is a list of the names and addresses of the officers of the said corporation:

Name	Office	Address
Dennis E. Wheeler	President	505 Front Avenue Coeur d'Alene, Idaho
James A. Sabala	Vice President/ Treasurer	505 Front Avenue Coeur d'Alene, Idaho
William F. Boyd	Secretary	505 Front Avenue Coeur d'Alene, Idaho

- (e) The notice required by section 30-1-87, Idaho Code was not given because there is no known actual or known potential creditors;
- (f) All debts, obligations, and liabilities of Coeur Thunder Mountain, Inc. have been paid and discharged;

(g) All remaining property and assets of Coeur Thunder Mountain, Inc. have been distributed among shareholders in proportion to their respective rights and interests; and
(h) There are no suits pending against Coeur Thunder Mountain Inc. in any court.
DATED this $3^{n\lambda}$ day of September, 1993.
Vice President
Vice President
ATTEST: Non 2. Bond Secretary
Secretary '
VERIFICATION
STATE OF IDAHO) ss. County of Kootenai)
County of Kootenai)
I, William F. Boyd, certify under penalty of perjury that the foregoing is true and correct to the best of my knowledge.
Executed this 3^{hd} day of September, 1993.
Subscribed and sworn to before me this 3 rd day of September, 1993.
William F. Boyd
Subscribed and sworn to before me this $3^{(2)}$ day of September, 1993.
Λ Λ .
Dusan M. Pleyler
Notary Public for Ndaho Residing at Coeur d'Alene
My Commission Expires: 8/12/97

VOLUNTARY DISSOLUTION BY

CONSENT OF SHAREHOLDERS

RECEIVED SEC. OF STATE

COEUR THUNDER MOUNTAIN, INC. 93 SEP

The undersigned, being the sole shareholder of COEUR THUNDER MOUNTAIN, INC. (the "Corporation"), hereby adopts the following resolution pursuant to section 30-1-83 Idaho Code:

RESOLVED, that the dissolution of the Corporation be and the same is hereby authorized;

FURTHER RESOLVED, that any director or proper officer of the Corporation be and is hereby authorized and directed on behalf of the Corporation to sign (whether under the corporate seal of the Corporation or otherwise) all documents and to do all things necessary or advisable in connection with the foregoing.

DATED the 3^{nd} day of September, 1993.

COEUR D'ALENE MINES CORPORATION

William F. Boyd, Secretary

VERIFICATION

STATE OF IDAHO)	
	•	ss.
County of Kootenai)	

I, William F. Boyd, certify under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed this 3rd day of September, 1993.

William F. Boyd

Subscribed and sworn to before me this 3 day of September, 1993.

Residing at Coeur d'Alene My Commission Expires: 31,2 97