## State of Idaho

## Department of State

CERTIFICATE OF DISSOLUTION
OF

MCQUEEN ENTERPRISES, INC. File Number C 95193

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MCQUEEN ENTERPRISES, 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: February 16, 1995

Tite of Enaveusa. SECRETARY OF STATE

By Delli Souswork

RECEIVED SEC. OF STATE 95 FEB 16 AM 11,16 Articles of Dissolution Pursuant to I.C. 30-1-92 of the Idaho Business Corporation Act

RECEIVED SEC. OF STATE

of

95 FEB 8 AM **10** 19

## MCQUEEN ENTERPRISES, INC.

Pursuant to the provisions of Section 92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

First: The name and address of the corporation is McQueen Enterprises, Inc., of 846 North 4th Street, Coeur d'Alene, ID 83814.

Second: The names and respective addresses of it's officers are:

> Name Office Address

5675 Purple Sage #714 Desiree McQueen Taylor President

Houston, TX 77049

Desiree McQueen Taylor Treasurer

Kim McQueen Klein Secretary 4775 Troy Coeur d'Alene, ID 83814

The names and respective addresses of it's directors # Third: are:

Office Address Name 5675 Purple Sage #714 Desiree McQueen Taylor President Houston, TX 77049 Desiree McQueen Taylor Treasurer Kim McQueen Klein Secretary 4775 Troy Coeur d'Alene, ID 83814

Fourth: A notice as required by law I.C. 30-1-87 was given to both actual or known potential creditors 30 days prior to the filing of these Articles of Dissolution.

Fifth: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequation premission of has been made therefor. 19950208 0900 62866 2 CK #: 5548

Sixth: All remaining property and assets of the componention have been distributed among it's shareholderse in accombance stitle their respective rights and interests.

Seventh: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Eighth: The dissolution has received the unanimous written consent of shareholders.

IN WITNESS WHEREOF, the undersigned have hereunto affixed their hands.

Date:

January <u>3</u>/, 1995

January 3/, 1995

Desirée McQueen Maylor President

Kim McQueen Klein Secretary

**VERIFICATION** 

State of Idaho )
County of Kootenai) SS

HAIGH

PUBLIC

Decembe GH/vw

On this 3 day of January, 1995 before me the undersigned, a Notary Public in and for said county in said state personally appeared Kim McQueen Klein to me known to be the person named in and who executed the foregoing Articles of Incorporation and who acknowledged that she executed the same as her voluntary act and deed.

Notary In and For Said

County.

My Commission expires\_

19 .

## VERIFICATION

STATE OF IDAHO )  COUNTY OF Kookeas )
1, <u>L. W. Haight</u> , a notary public, do hereby
certify that on this 3/4 day of January, 19 95.
personally appeared before me Kim McQuen Heintho, being by
me first duly sworn, declared that he is the Secretary
of McQueen Enterprises, Inc., that she
signed the foregoing document as <u>Secrefary</u> of the
corporation, and that the statements therein contained are true.
NOTARY Residing at: CDA, ID
My commission expires: 9/28/00