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# *State of Idaho*

## **Department of State**

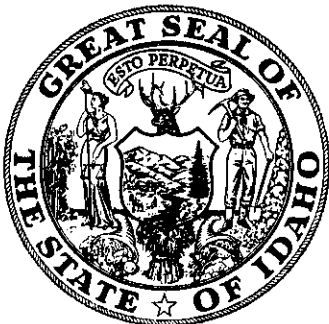
### CERTIFICATE OF DISSOLUTION OF

SILVER CREEK MINING CO., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of SILVER CREEK MINING CO., 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.

January 21, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeWitt*

# ARTICLES OF DISSOLUTION

voluntary dissolution, idaho code 30-1-83 and 30-1-84

RECEIVED  
SEC. OF STATE

Name of the corporation is: SILVER CREEK MINING CO., INC.

P.O. address is: P.O. BOX 1127 Wallace Idaho 83873-1127

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Date of issuance of its certificate of incorporation: December 10, 1979

Names and addresses of last officers and directors:

President Frank A. Morbeck, President 504 Bank St Wallace Idaho 83873-0684

V. Pres. Don Beehner, Vice President 150 Larch St Osburn, Idaho 83849-0999

Secretary Virginia Mattern, Secretary Treasurer 124 Pine St Wallace Idaho 83873

Asst./Sec. \_\_\_\_\_

Stan Huff, Director 204 West Oak Osburn, ID 83849

Notice of prospective dissolution has been mailed to known actual and known potential creditors not less than thirty (30) days prior to filing these Articles of Dissolution.

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

☒ All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the articles of incorporation.

☒ All remaining property and assets of the corporation have been distributed in proportion to the respective rights and interests of the shareholders.

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

☒ Dissolution has received the unanimous written consent of all current shareholders as required by Idaho Code 30-1-83

☒ Dissolution is pursuant to a resolution to dissolve, adopted in the manner required by Idaho Code 30-1-84

The board of director's meeting on November 3, 1992 adopted a resolution recommending that the corporation be dissolved, and directing that that the question of such dissolution be submitted to a vote at a special annual or ☒ special meeting of shareholders.

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Articles of Dissolution - Continued

Written notice was given to each shareholder of record entitled to vote at such meeting within the time and manner provided in this act for the giving of notice of meetings of shareholders, and stating that a purpose of such meeting was to consider the advisability of dissolving the corporation.

At a meeting on November 17, 1992 of shareholders entitled to vote, a resolution to dissolve the corporation was voted on. The resolution was adopted upon receiving the affirmative vote of the holders of a majority of the shares of the corporation entitled to vote thereon.

☒ There are no "classes" of Stock.

☐ Each class of stock separately voted on and approved the resolution.

Frank A. Morbeck  
PRES., V. PRES. (CIRCLE ONE) Frank A. Morbeck  
Virginia Mattern  
SEC., ASSIST. SEC. (CIRCLE ONE) Virginia Mattern

VERIFICATION

STATE OF IDAHO )  
County of Shoshone ) ss

I, Marilyn White a notary public for and in State of Idaho do hereby certify that on this 15th day of January, 1993, personally appeared before me Frank A. Morbeck, who, being by me first duly sworn, declared that he is the President of Silver Creek Mining Co., Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Marilyn White  
Notary Public for Idaho  
Residing at: Wallace Idaho  
My Commission Expires: 7/9/94

Duplicate originals of articles of dissolution shall be delivered to Secretary of State