

State of Idaho

Department of State

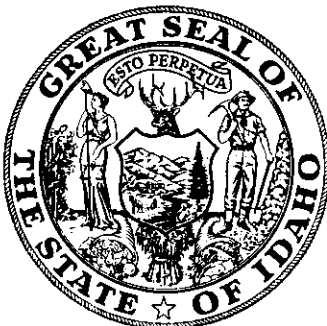
CERTIFICATE OF DISSOLUTION OF

ERNCO, INC.

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

December 28, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

ARTICLES OF DISSOLUTION
OF

RECEIVED
SEC. OF STATE
ERNCO, INC.

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Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is ERNCO, INC. and its address is 1412 East 1st Street, Meridian, Idaho 83642.

2. The names and addresses of the last officers and directors of the corporation and their respective offices are:

Marjorie A. Denton
President-Director
4511 Fairbanks Dr.
Midland, Texas 79702

Barbara Romero
Secretary-Treasurer/Director
2927 Virginia Avenue
Colorado Springs, CO 80907

3. That notice required by Idaho Code Section 30-1-87 has been 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 amongst its shareholders in accordance with the provisions of the Articles of Incorporation, or if there is no provision, then in proportion to their respective rights and interests.

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

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7. That this dissolution is pursuant to a resolution to dissolve adopted by the directors and shareholders of the corporation in the manner required by Section 30-1-84, Idaho Code.

DATED: November 13, 1992.

ERNCO, INC.

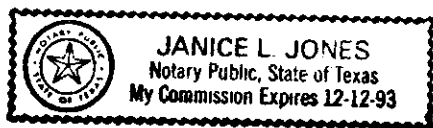
By Marjorie A. Denton
MARJORIE A. DENTON
President

ATTEST:

By Barbara Romero
BARBARA ROMERO
Secretary

STATE OF TEXAS)
) SS:
COUNTY OF)

I, Janice L. Jones, a Notary Public, do hereby certify that on this 9th day of December, 1992, personally appeared before me MARJORIE A. DENTON who, being by me first duly sworn, declared that she signed the foregoing document as President of ERNCO, Inc., and that the statements therein contained are true.



Janice L. Jones
Notary Public for State of Texas
Residing at:
My Commission Expires: