

State of Idaho

Department of State

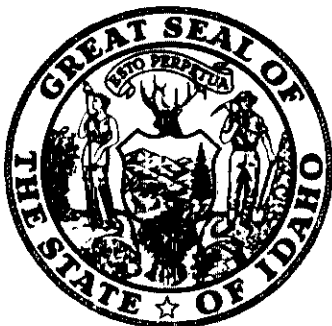
CERTIFICATE OF DISSOLUTION OF

GOODENOUGH UNITED MINING AND
MILLING COMPANY LIMITED
File Number C 1792

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of GOODENOUGH UNITED MINING AND MILLING COMPANY LIMITED, duly executed 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: April 4, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

APR 4 7 54 AM '96
SECRET
STATE

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-92 OF THE
IDAHO BUSINESS CORPORATION ACT**

APR 2 4 43 PM '96
SECRET
STATE

OF

GOODENOUGH UNITED MINING AND MILLING CO. LTD.

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:

FIRST: The name and post office address of the corporation are:

**GOODENOUGH UNITED MINING AND MILLING CO. LTD.
702 15TH STREET
CLARKSTON, WASHINGTON 99403**

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
William E. Simon	702 15th St. Clarkston, WA 99403	President/ Treasurer
Robert B. Purcell	5199 N. Backwater Boise, ID 83703	Secretary/
John L. Purcell	905 B Street Ellensburg, WA 98926	Director
Mary Johnson Sargent	335 West Main ST. Weiser, ID 83672-1837	Director
Dick Clay	Box 150 New Meadows, ID 83654	Director

THIRD: Any notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

IDAHO SECRETARY OF STATE
DATE 04/03/1996 0900 51055

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FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the articles of incorporation, or if there is no provision then, among the shareholders, in proportion to their respective rights and interests.

SIXTH: 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.


SEVENTH: This dissolution has received the unanimous written consent of the shareholders. A duplicate original of the consent of shareholders to dissolve or a verified copy of the resolution to dissolve is annexed hereto.

DATED: 12-15-95, 1995.



President

ATTEST:

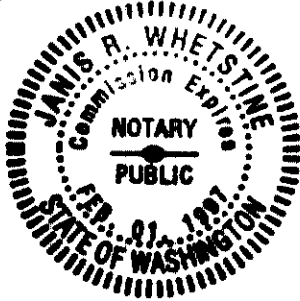


Secretary

ACKNOWLEDGEMENT

STATE OF WA)
County of Asotin) ss.

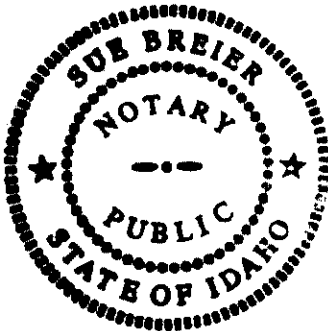
I, the undersigned, a Notary Public, do hereby certify that on this 15th day of Dec, 1995, personally appeared WILLIAM E. SIMON, known to me to be the President of GOODENOUGH UNITED MINING AND MILLING CO. LTD., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.



Janis R. Whetstone
Notary Public for West One Bank
Residing at Clarkston
My commission expires: 2-1-97

STATE OF IDAHO)
County of ADA) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 13th day of December, 1995, personally appeared ROBERT B. PURCELL, known to me to be the Secretary of GOODENOUGH UNITED MINING AND MILLING CO. LTD., that he signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true.



Sue Breier
Notary Public for Idaho
Residing at Boise
My commission expires: 5-24-97