

CERTIFICATE OF DISSOLUTION  
OF

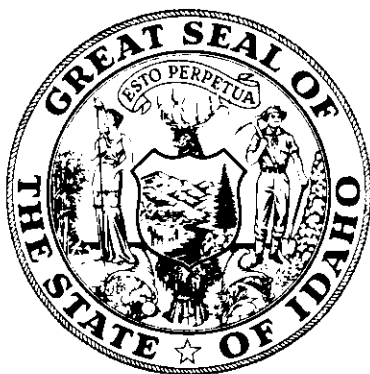
ED GRIFFITHS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Dissolution of ED GRIFFITHS, 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 May 6, 19 86.



SECRETARY OF STATE

  
Corporation Clerk

**ARTICLES OF DISSOLUTION**

**OF**

**ED GRIFFITHS, INC.**

RECEIVED  
SEC. OF STATE

86 MAY 6 AM 9 05

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. **CORPORATION NAME AND ADDRESS.** The name, location and post office address of the corporation is as follows:

Ed Griffiths, Inc.  
Route #2  
Caldwell, ID 83605

2. **LAST OFFICERS AND DIRECTORS.** The names and addresses of the last officers and directors of the corporation are as follows:

<u>NAME &amp; OFFICE</u>	<u>ADDRESS</u>
Ed Griffiths President; Director	Route 2 Caldwell, ID 83605
Virginia Griffiths Secretary; Director	Route 2 Caldwell, ID 83605

3. **NOTICE REQUIREMENTS.** All notices required by Idaho Code § 30-1-87 have been given.

4. **PAYMENT OF LIABILITIES.** All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

5. **DISTRIBUTION OF ASSETS.** All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

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

7. **SHAREHOLDER CONSENT.** The shareholders of the corporation have voted to dissolve the corporation, as set forth on the attached Certificate of Corporate Resolution.

Dated this 25th day of April, 1986.

ED GRIFFITHS, INC.

By Ed Griffiths  
Its President

ATTEST:

Dugan Griffiths  
Secretary

STATE OF IDAHO            )  
                                  : ss  
County of Canyon        )

Ed Griffiths and Virginia Griffiths, President and Secretary, respectively, of Ed Griffiths, Inc., being first duly sworn, depose and say that they have read the foregoing Articles of Dissolution, know the contents thereof, and believe the facts therein stated to be true.

Ed Griffiths  
Ed Griffiths

Virginia Griffiths  
Virginia Griffiths

April Subscribed and sworn to before me this 25<sup>th</sup> day of  
\_\_\_\_\_, 1986.

(SEAL)

Edward D. Ahrens  
Notary Public for Idaho  
Commission expires At death

**CERTIFICATE OF  
CORPORATE RESOLUTION**

I do hereby certify that I am the Secretary of Ed Griffiths, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and, as Secretary, I do hereby certify that at a joint meeting of the Board of Directors and shareholders of the corporation, duly called, held and convened according to the laws and bylaws of the corporation, on the 25th day of April, 1986, a quorum being present and voting thereon, the following resolution was presented to the directors and shareholders and approved; that the following is a full, true and correct copy of the resolution as it appears on the records of the corporation; that it has not been altered, amended or repealed and is now in full force and effect; that I am one of the duly authorized and proper officers of the corporation to make certified copies of its records in its behalf.

RESOLVED, that the corporation shall liquidate and dissolve pursuant to the following Plan of Liquidation and Dissolution and in accordance with Section 331 of the Internal Revenue Code:

1. The officers are authorized and directed to wind up the affairs of the corporation by collecting its assets and paying or providing for its liabilities.

2. As soon as is reasonably practicable and consistent with Idaho law, all of the remaining property of the corporation, subject to any remaining liabilities, shall be transferred to the shareholders of the corporation in proportion to their ownership of stock, in complete cancellation of their shares. If the officers deem it advisable, distribution of particular items of property may be effected either by a transfer to the shareholders as tenants in common or by a transfer to an agent designated by the shareholders to receive and hold the

property for their benefit and subject to their instructions.

3. As soon as practical and consistent with the foregoing, the officers shall take all appropriate and necessary action to dissolve the corporation under Idaho law.

IN WITNESS WHEREOF, I have signed my name this 25th day of April, 1986.

  
Virginia W. Griffiths  
Secretary