

# State of Idaho



## CERTIFICATE OF DISSOLUTION OF

ROSS, INCORPORATED

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

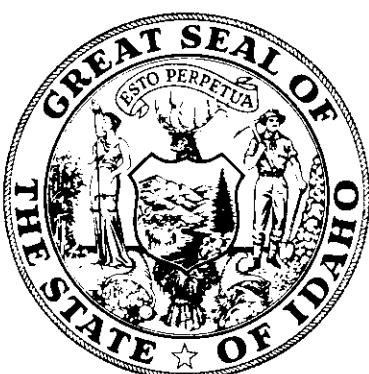
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

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 December 16, 19 85.

*Pete T. Cenarrusa*  
SECRETARY OF STATE

Corporation Clerk



ARTICLES OF DISSOLUTION

OF

ROSS, INC ORPORATED

I.

The name of the corporation and its post office address is:

Ross, Incorporated  
P.O. Box 599  
Kellogg, ID 83837

II.

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

President Wayne C. Ross P.O. Box 599 Kellogg, ID 83837	Director Larry Ross P.O. Box 599 Kellogg, ID 83837
Secretary Joan L. Ross P.O. Box 599 Kellogg, ID 83837	Director Robert Ross P.O. Box 599 Kellogg, ID 83837

III.

Notice as required by Idaho Code Section 30-1-87 has been given.

IV.

All debts, obligations and liabilities of the corporation have been paid and discharged.

V.

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

VI.

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

VII.

The dissolution is pursuant to resolution to dissolve the corporation adopted in the manner required by Idaho Code Section 30-1-84.

DATED this 10<sup>th</sup> day of December, 1985.

ROSS, INC.

By Wayne L. Ross  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO              )  
                                )  
                                ) ss.  
County of Shoshone      )

WAYNE C. ROSS and JOAN L. ROSS, each for themselves  
being first duly sworn, deposes and says:

I am the President or Secretary, respectively, of ROSS,  
INC. I have read the foregoing Articles of Dissolution,  
know the contents thereof, and believe the same to be true  
and correct.

Wayne C. Ross  
Wayne C. Ross

Joan L. Ross  
Joan L. Ross

Subscribed and sworn to before me this 10th day of  
December, 1985.

David L. Womble  
Notary Public for the State of Idaho  
Residing at Wasilner