

**FILED**

99 JUN 23 AM 9:00

STATE OF IDAHO

ARTICLES OF DISSOLUTION  
OF  
ARMSTRONG PACIFIC CORPORATION

The undersigned, D. BRUCE ARMSTRONG, President, and JULIE D. WILLIAMS, Secretary, do hereby certify that they now are, and during all times mentioned herein have been, the duly elected and acting President and Secretary of ARMSTRONG PACIFIC CORPORATION, an Idaho corporation, and they do hereby further certify and state:

(1) A majority interest of the voting power of the corporation has elected to wind up and dissolve;

(2) The shareholders of the voting stock of the corporation holding 78 shares thereof entitled to vote and representing 72% of the voting power of such corporation, have elected by Written Consent to wind up and dissolve the corporation;

(3) The post office box address of the corporation is P. O. Box <sup>2047</sup>~~219~~, Ketchum, Idaho 83340;

(4) The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

President                      D. BRUCE ARMSTRONG  
                                    P. O. Box 219  
                                    Ketchum, ID 83340

Secretary:                    JULIE D. WILLIAMS  
                                    339 Monroe Way  
                                    Twin Falls, ID 83301

(5) This corporation has had no business operations since March 31, 1999, and currently has no outstanding indebtedness and no creditors, and has no potential creditors, and therefore no Notice to Creditors has been mailed;

(6) All debts, obligations and liabilities of the corporation have been paid and discharged;

(7) All assets of the corporation have been distributed to its shareholders on a pro-rata basis;

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(8) There are no suits pending against the corporation in any Court; and

(9) Dissolution of this corporation has received the Written Consent of a majority in interest of the voting stock of this corporation.

6/16/99  
(Date) D. Bruce Armstrong  
D. BRUCE ARMSTRONG, President

6/16/99  
(Date) Julie D. Williams  
JULIE D. WILLIAMS, Secretary

STATE OF IDAHO )  
 ) ss.  
County of Blaine )

I, ROGER E. CRIST, a Notary Public, do hereby certify that on this 16 day of June, 1999, personally appeared before me D. BRUCE ARMSTRONG and JULIE D. WILLIAMS, who being by me first duly sworn, declared that they are the President and Secretary of the above-named corporation, that they signed the foregoing document as such, and that the statements therein are true and correct.

Roger E. Crist  
Notary Public for Idaho  
Residing at Ketchum Idaho  
Commission Expires 9/15/99

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